



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

**Regular Meeting-Wednesday, March 23, 2016
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

ATTEST:


Secretary of the Board of Education
of the City of Chicago

President Clark took the Chair and the meeting being called to order there were then:

PRESENT: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Ms. Ward, Fr. Garanzini, and President Clark – 6

ABSENT: Dr. Hines - 1

ALSO PRESENT: Mr. Forrest Claypool, Chief Executive Officer, Mr. Ronald Marmer, General Counsel, Dr. Janice Jackson, Chief Education Officer, Mr. Jorge Macias, Chief Officer, Office of Language and Cultural Education, Cynthia Rodriguez, Honorary Student Board Member, and Xavier Martinez, Shadow Student.

ABSENT: None

President Clark thereupon opened the floor to the Honoring Excellence segment of the Board Meeting.

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. Mr. Forrest Claypool, Chief Executive Officer, provided remarks on the recent lawsuit filing in Cook County Circuit Court against the Illinois State Charter Commission regarding the Commission's overturning the district's decision to close three charter schools; the continued budget crisis and financial profile of the district and inequity of public school funding; and the upcoming April 1, 2016 Day of Action due to the decision by CTU to hold a one-day strike. Dr. Janice Jackson, Chief Education Officer provided remarks on PARCC Testing; and the Teacher Referral Request For Proposal [16-0323-PR13]. Mr. Jorge Macias, Chief Officer, Office of Language and Cultural Education, provided a presentation on the Revised Bilingual Policy [16-0323-PO1].

President Clark thereupon opened the floor to the Public Participation segment of the Board Meeting.

President Clark thereupon opened the floor to the Discussion of Public Participation.

President Clark thereupon opened the floor to the Discussion of Public Agenda Items.

President Clark proceeded to entertain a Motion to go into Closed Session.

Board Member Jordan Turner presented the following Motion:

16-0323-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;

- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

Vice President Guzman moved to adopt Motion 16-0323-MO1.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Ms. Ward, Fr. Garanzini, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 16-0323-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) **The Closed Meeting was held on March 23, 2016, beginning at 1:23 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Ms. Ward, Fr. Garanzini, and President Clark – 6**
- (3) **ABSENT: Dr. Hines – 1**
 - A. Counsel Retention**
 - B. Other Reports**
 - C. Warning Resolutions**
 - D. Terminations**
 - E. Personnel**
 - F. Collective Bargaining**
 - G. Real Estate**
 - H. Security**
 - I. Closed Session Minutes**
 - J. Individual Student Matters**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Ms. Ward, Fr. Garanzini, and President Clark – 6

Members absent after Closed Session: Dr. Hines – 1

President Clark thereupon proceeded with Agenda Items.

16-0323-AR2

**AUTHORIZE RETENTION OF THE LAW FIRM
QUINTAIROS, PRIETO, WOOD & BOYER**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Quintairos, Prieto, Wood & Boyer.

DESCRIPTION: The General Counsel recommends retention of the law firm Quintairos, Prieto, Wood & Boyer to defend the Board and its agents relating to litigation matters including *Blaylock, et al. v. Board, et al.*, Case No. 15 L 011182, and other matters as determined by the General Counsel. Authorization is requested in the amount of \$150,000 for the firm's services. As invoices are received they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: The firm is a MBE.

FINANCIAL: Charge \$150,000.00 to Law Department - Legal and Supportive Services – Professional Services:
Budget Classification Fiscal Year 2016..... 10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996, (96-0626-PO3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011, (11-0525-PO2), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Ms. Ward, Fr. Garanzini, and President Clark – 6

Nays: None

President Clark thereupon declared Board Report 16-0323-AR2 adopted.

16-0323-AR3

APPROVE SETTLEMENT OF EILEEN LYNCH GRIEVANCE

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: Former Community Relations Representative Eileen Lynch filed a grievance (13-09-046) challenging her layoff in the summer of 2013. An arbitrator sustained the grievance, and the parties have now tentatively agreed to fully resolve this matter with a pensionable payment not to exceed \$91,000.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge pensionable payment not to exceed \$91,000 as described above
to..... 12470-115-51130-119004-000000

AUTHORIZATION: Authorize the General Counsel to execute the Approved Payment and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0323-AR4

**PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR
POST TIME CATERING INC. REGARDING ITS PROPERTY FOR TAX YEARS 2011-14**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by Post Time Catering Inc. regarding its property at 11203 S. Corliss Avenue, Chicago, Illinois, for the 2011-2014 tax years. This settlement results in a total refund of \$51,920, plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2016 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2016 or thereafter.....\$51,920, plus interest

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0323-AR5

**PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR
THERMAL CHICAGO CORP. REGARDING ITS PROPERTY FOR TAX YEARS 2009-2011**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by Thermal Chicago Corp. regarding its property at 300 W. Congress, Chicago, Illinois, for the 2009-2011 tax years. This settlement results in a total refund of \$183,607, plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2016 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2016 or thereafter \$183,607, plus interest

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Clark abstained on Board Report 16-0323-AR5.

President Clark indicated that if there are no objections, Board Reports 16-0323-AR3 through 16-0323-AR5, with the noted abstention, would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0323-AR3 through 16-0323-AR5 adopted.

16-0323-EX5

**APPROVE APPOINTMENT OF CHIEF OFFICER, OFFICE OF LANGUAGE AND CULTURAL EDUCATION
EFFECTIVE MARCH 21, 2016 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF OFFICER, OFFICE OF LANGUAGE AND CULTURAL EDUCATION SINCE MARCH 21, 2016
(JORGE MACIAS)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Jorge Macias to the position of Chief Officer, Office of Language and Cultural Education, effective March 21, 2016, as set forth in the description below; and,
- 2) The Board ratify, adopt, and assume all lawful acts taken by Jorge Macias as Chief Officer, Office of Language and Cultural Education between 12:00 a.m. March 21, 2016 and the Board's approval of this Board Report.

DESCRIPTION:

NAME
Jorge Macias

FROM
New Hire

TO
External Title: Chief Officer, Office of Language and Cultural Education
Functional Title: Chief
Position No: 501800
Basic Salary: \$155,500.00
Pay Band: A09
Budget Classification: 11510.115.51100.221011.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY16 department budget.

16-0323-EX6

**WARNING RESOLUTION – KATHLEEN HAGSTROM
PRINCIPAL, WALT DISNEY MAGNET ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Kathleen Hagstrom and that a copy of this Board Report and Warning Resolution be served upon Kathleen Hagstrom.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution must be adopted and issued to Kathleen Hagstrom, Principal, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Kathleen Hagstrom pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

16-0323-EX7

**WARNING RESOLUTION – MICHELLE WILBURN, TENURED TEACHER,
ASSIGNED TO THOMAS J. HIGGINS ELEMENTARY COMMUNITY ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Michelle Wilburn and that a copy of this Board Report and Warning Resolution be served upon Michelle Wilburn.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution must be adopted and issued to Michelle Wilburn, tenured teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the referring of dismissal charges against Michelle Wilburn pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

President Clark indicated that if there are no objections, Board Reports 16-0323-EX5 through 16-0323-EX7 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0323-EX5 through 16-0323-EX7 adopted.

16-0323-RS2

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on March 18, 2016 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Somer Bronson	Walsh Elementary School	March 23, 2016
Dennis Hoskin	City Wide Facility Operation	March 23, 2016

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or his designee shall notify the above-named educational support personnel of their dismissal.

16-0323-RS3

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS PROBATIONARY APPOINTED TEACHER**

WHEREAS, on March 18, 2016, the Chief Executive Officer submitted written recommendation, including the reason for the recommendation, to the Board to dismiss the following probationary appointed teacher pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
David Daly	Jr Doolittle Elementary School	March 23, 2016

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected probationary appointed teacher of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teacher are dismissed from Board employment effective on the date set opposite their name.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teacher.
3. The Chief Executive Officer or his designee shall notify the above-named probationary appointed teacher of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on March 18, 2016, the Board members and the Office of the Board received the CEO's recommendation to dismiss a Probationary Appointed Teacher pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. His recommendation included the name of the teacher affected and the reason. He also noted that the teacher affected will be notified of their dismissal after adoption of the Resolution.

President Clark indicated that if there are no objections, Board Reports 16-0323-RS2 and 16-0323-RS3 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0323-RS2 and 16-0323-RS3 adopted.

Board Member Ward presented the following Motion:

16-0323-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM FEBRUARY 24, 2016**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of February 24, 2016 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on February 24, 2016 shall be maintained as confidential and not available for public inspection.

Board Member Furlong moved to adopt Motion 16-0323-MO2.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Ms. Ward, Fr. Garanzini, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 16-0323-MO2 adopted.

Vice President Guzman presented the following Motion:

16-0323-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC FEBRUARY 24, 2016**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of February 24, 2016 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Fr. Garanzini moved to adopt Motion 16-0323-MO3.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Ms. Ward, Fr. Garanzini, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 16-0323-MO3 adopted.

16-0323-OP1

**DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY
LOCATED AT THE FORMER LELAND ELEMENTARY SITE, 5221 W. CONGRESS PARKWAY**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

That the Board request the City of Chicago ("the City") or Public Building Commission ("PBC"), as necessary, convey to Kidz Express NFP, an Illinois not-for-profit corporation ("Purchaser"), the property located at 5221 W. Congress Pkwy in Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

LEGAL DESCRIPTION & PIN: See the attached Exhibit A.

BID INFORMATION: In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from December 21, 2015, to January 22, 2016. Bids were received by the Procurement Department by 2:00 p.m. on January 22, 2016, and opened on the same date. The following 2 bids were received:

<u>Bidders:</u>	<u>Offer</u>
1. VOCEL: Viewing Our Children as Emerging Leaders NFP	\$212,000
2. Kidz Express NFP	\$201,065

Section 105 ILCS 5/34-21 provides that the Board may accept the highest responsible bid determined to be in the best interest of the Board. The offer submitted by Kidz Express has been determined to be the highest responsible bid and the most responsive to the repurposing goals and objectives for the former Leland School Property. Kidz Express is a 501(c)(3) not for profit corporation that has operated a Youth Center and Mentoring Program in the South Austin neighborhood since 1997. The program currently provides free after school and summer programs, tutoring, sports, job training and mentoring programs. Kidz Express plans to expand its existing Youth and job programs at the former Leland School site and to add early childhood and adult education classes. Kidz Express received strong support for its program from the local community.

APPRAISAL: In 2014, a valuation was made for this property indicating a fair market value range of:

Appraiser: KMD Valuation Group LLC
Value range: \$300,000-\$350,000

RECOMMENDATION AND USE RESTRICTION: The Property is not needed for school purposes. The Property previously housed Leland Elementary School. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011).

The City or PBC, as necessary, shall include a restrictive covenant in the deed stating that the site must be used for community youth programming which includes one or more of the following: (1) recreational programming; (2) after-school/extra-curricular educational programming; (3) counseling; (4) career, trade,

job readiness or vocational training; (5) computer training; (6) mentorship programs; (7) tutoring programs; and/or (8) sports/athletic programming. In addition, the site may also incorporate early childhood programming and/or day care facilities. The deed for the Property will include this restriction. Title to the Property will revert back to the City of Chicago, in Trust for Use of Schools, as legal title holder of record for the benefit of the Chicago Board of Education ("Board") if this restriction is breached without the prior written approval of the Board's Chief Operating Officer.

The property shall be sold "as is, where is." The valuation and the bids received were reviewed and it is recommended that the following bid be accepted:

Bidder Name: Kidz Express NFP
Address: 342 N Laramie, Chicago, Illinois 60644
Contact: Duane Ehresman / 773-447-6215 / ehresmanmanagement@yahoo.com
Grantee Name: Kidz Express NFP
Offer: \$201,065

AUTHORIZATION: Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the City or PBC, as necessary, to issue a quit claim deed in favor of Kidz Express, NFP. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this transaction.

FINANCIAL: Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset Fund.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

EXHIBIT A

THE PROPERTY

The Board reserves the right to make changes as necessary to clarify or correct property information.

Common address:

Former Leland Elementary Site, 5221 W. Congress Parkway, Chicago, Illinois

PIN(s):

16-16-122-025

Legal Description:

THE SOUTH 140.43 FEET OF THE NORTH 338.38 FEET OF LOT 81 AND THE SOUTH 140.43 FEET OF LOT 81 (EXCEPT THE EAST 50 FEET THEREOF) IN SCHOOL TRUSTEE'S SUBDIVISION OF SECTION 16, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS AND INCLUDING ANY PROPERTY LOCATED WITHIN OR ADJACENT TO THE BOUNDARIES OF THIS LEGAL DESCRIPTION.

16-0323-RS4

**RESOLUTION DESIGNATING FOR ACQUISITION REAL PROPERTY
FOR THE CONSTRUCTION OF A NEW SCHOOL TO RELIEVE OVERCROWDING**

WHEREAS, the Board of Education of the City of Chicago (the "Board") is a body corporate and politic organized and existing under and by virtue of the provisions of the School Code, 105 ILCS 5/34-1 et seq., as amended (the "Code"); and

WHEREAS, the Board exercises general supervision and jurisdiction over the establishment and maintenance of public schools, educational and recreational facilities of the Board; and

WHEREAS, the Board has determined that the property described in Exhibit A is required for school, educational and recreational purposes and to relieve overcrowding; and

WHEREAS, Section 5/34-20 of the Code authorizes the acquisition of title to real estate, by purchase, condemnation or otherwise, for school purposes, such title to be held for the use and benefit of the Board in the name of the City of Chicago in Trust for the Use of Schools; and

WHEREAS, it is necessary, desirable, useful and advantageous, and in the best interests of the citizens of the City of Chicago, to acquire the property more fully described in Exhibit A for school, educational and recreational purposes and to relieve overcrowding.

NOW THEREFORE BE IT HEREBY RESOLVED by the members of the Board of Education of the City of Chicago as follows:

1. It is necessary, desirable, useful and advantageous, and in the public interest to acquire fee simple title to, and possession of, the property described in Exhibit A for school, educational, and recreational purposes.
2. The Board hereby approves the acquisition of title to the real property describe in Exhibit A for school, educational and recreational purposes.
3. The Board further authorizes and directs the General Counsel or his designee, for and on behalf of the Board, to negotiate with the owner or owners of such property for the purchase of the real property as described in Exhibit A.
4. If an agreement can be reached with the owner or owners of such property regarding the purchase price to be paid, authorization is hereby granted to purchase such property, subject however, to final approval by the Board.
5. In the event that the negotiations for the purchase of such real property do not result in a mutually agreed amount of compensation to be paid therefor, then title to and possession of such real property may be acquired by the Board through condemnation, and the General Counsel for the Board is hereby authorized, empowered and directed to institute or direct institution of proceedings in a court of competent jurisdiction to acquire title to and possession of such real property by the Board in accordance with the eminent domain laws and procedures of the State of Illinois. The just compensation to be paid for the property is subject to final approval by the Board.
6. This resolution is effective immediately upon its adoption.

EXHIBIT A

**DESIGNATION OF REAL PROPERTY FOR THE CONSTRUCTION OF
A NEW SCHOOL AT THE SOUTHWEST CORNER OF 64TH PLACE AND SOUTH NOTTINGHAM**

LEGAL DESCRIPTION:

LOT 11 IN BLOCK 45 IN FREDERICK H. BARTLETT'S CHICAGO HIGHLANDS IN THE NORTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 19, TOWNSHIP 38 NORTH RANGE 13 EAST OF THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS

PROPERTY INDEX NUMBERS:

19-19-112-012-; 19-19-112-022; 19-19-112-024

COMMON ADDRESS:

7143 WEST 64TH PLACE, CHICAGO, ILLINOIS – THE SOUTHWEST CORNER OF 64TH PLACE AND SOUTH NOTTINGHAM AVENUE

President Clark indicated that if there are no objections, Board Reports 16-0323-OP1 and 16-0323-RS4 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0323-OP1 and 16-0323-RS4 adopted.

16-0323-RS1

**RESOLUTION
AUTHORIZE APPOINTMENT OF MEMBERS
TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ('Board') to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"); authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

WHEREAS, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution shall be effective immediately upon adoption.

Exhibit A

NEW APPOINTED MEMBERS

TEACHER MEMBER

Jenna Kelsey
Jaclyn Griffiths
Monica Pietruszka
Pilar del Rio
Jose Rodriguez
Joseph Kurstin
Sandra Broomes
Katherine Walsh
Pamela Roberts

REPLACING

DeAnna Smith
Sylvia Moss
Sherilyn Snopek
Miriam Guzman
Kellie Babic-Capiak
Kristine Hansberry
Marla Sylvain
Deborah J. Sukenic
Venus Akbar

SCHOOL

Blaine E. S.
Columbus E. S.
Columbus E. S.
Darwin E. S.
Finkl E. S.
King C. P. H. S.
Powell E. S.
Richards. C. A. H. S.
Woodlawn C. A. E. S.

NON-TEACHER MEMBER

Myra Winding
Brandon Wilson
Taryn Miller

REPLACING

Fredrick Baker
Vanessa Alexander
Denise R. Liekis

SCHOOL

Aldridge E. S.
Powell E. S.
Richards C. A. H. S.

PARENT MEMBER

Natasha Smith

REPLACING

Latosha Funches

SCHOOL

Woodlawn C. A. E. S.

COMMUNITY MEMBER

Joseph McCord

REPLACING

Julie Burnett

SCHOOL

Woodlawn C. A. E. S.

16-0323-PO1

**RESCIND BOARD REPORT 02-1023-PO01
AND ADOPT A NEW BILINGUAL EDUCATION POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board rescind Board Report 02-1023-PO01 and adopt a new Bilingual Education Policy.

PURPOSE: The purpose of this policy is to ensure that students in Pre-Kindergarten through grade 12 whose home language is not English have equity in education and language acquisition opportunities through the District's Bilingual Education Services.

The Board acknowledges that cultural identity is inseparable from language and recognizes bilingualism as a desirable goal and a reflection of cultural heritage. This Policy further strengthens the Board's commitment to recognize students' home languages and cultures as assets to build upon and to support academic success while they acquire English in preparation for success in college, career, and life.

The Board is committed to bilingual education as an effective vehicle for providing English Learners (ELs) with a full measure of access to an equitable educational opportunity as required by federal and state law.

This policy specifies Dual Language Education as a program model option for delivering bilingual education services, and the Board recognizes Dual Language Education as an effective model for building bilingualism and biliteracy in students.

This policy reflects the Board's emphasis on:

- Services for English Learners which are aligned to federal and state legal standards,
- Clarity and guidance on effective instructional design for English Learners,
- Research-based instructional practices for English Learners, and
- Meaningful parental participation in Bilingual Education Services.

POLICY TEXT:**1. APPLICABILITY:**

This policy applies to all grades Pre-Kindergarten through 12 and to all Chicago Public Schools (CPS) Elementary and High Schools regardless of whether the school is currently serving English Learners. For purposes of this policy, "English Learners" means students, whether born in the United States or born elsewhere, whose home language background is a language other than English and whose proficiency in speaking, reading, writing, or understanding English may be insufficient to allow them (a) the ability to meet the State's proficient level of achievement on state assessments; (b) the ability to successfully achieve in classrooms where the language of instruction is English; or (c) the opportunity to participate fully in the school setting.

2. IDENTIFICATION OF ENGLISH LEARNERS UPON SCHOOL ENROLLMENT:

A. Home Language Survey: Every student, Pre-Kindergarten through grade 12, newly enrolling in a CPS District school or any of the District's Pre-Kindergarten programs must complete a Home Language Survey.

B. EL Screening and Placement: Every student whose Home Language Survey response includes "yes" to one or more of the questions must be screened for English language proficiency to determine eligibility and placement in Bilingual Education Services. For K-12 grade level students, screening shall utilize the state-prescribed screener. For Pre-K students, screening shall utilize the screener specified in the Bilingual Education Handbook. All students enrolled in Pre-Kindergarten whose Home Language Survey response includes "yes," must be rescreened upon enrollment in Kindergarten. A student shall be deemed eligible for enrollment in Bilingual Education Services based on his or her screening results.

C. Incoming Transfer Students: Program eligibility and placement of transfer students shall be based on the most recent state-prescribed English language proficiency assessment from the transferring school district if available AND only if the score was obtained during the current or previous school year. If assessment scores are not available or are available but out-of-date, eligibility and placement shall be based on the state-prescribed Screener results from the transferring school district, provided that the score was obtained within the previous 12 months. A student shall be re-screened if no valid screener results are provided by the transferring school district.

D. Parent/Guardian Requests: The parent/guardian of any student within the District who has not been identified as an English Learner has the right to request that the student be considered for placement in Bilingual Education Services. If this request is made, the school must screen and place the student in an appropriate program based on the student's screening results.

3. BILINGUAL EDUCATION SERVICES ENROLLMENT AND DURATION OF PARTICIPATION:

A. Enrollment, Participation, and Transition: An English Learner shall be enrolled and participate in Bilingual Education Services until such time as the student achieves a level of English language proficiency on the state-prescribed assessment that enables the student to perform successfully in classes in which instruction is only conducted in English. ELs must be assessed annually with the state-prescribed English language proficiency assessment to monitor their progress in listening, speaking, reading, and writing. A student shall be transitioned from the Bilingual Education Services when he or she has demonstrated a level of English language proficiency at or above the state-designated exit criteria, as provided in the Bilingual Education Handbook.

B. Monitoring Transitioned Students: The principal shall ensure the monitoring and documentation of progress made by students in meeting the state academic standards following their transition to the General Program of Instruction as specified in the Bilingual Education Handbook. If academic evidence later suggests that a transferred student is still in need of English language support, the student may be re-enrolled into Bilingual Education Services.

4. PARENT/GUARDIAN NOTIFICATION:

The principal shall ensure that the required annual Bilingual Education Services eligibility notices, as provided in the Bilingual Education Handbook, are issued to the parents/guardians no later than 30 calendar days after the beginning of the school year (or within 14 calendar days of enrollment for students who enroll after the 30th calendar day from the first day of school). The annual notifications will include information required in 105 ILCS 5/14C and will be provided in both English and the parent/guardian's preferred language.

5. BILINGUAL EDUCATION SERVICES REFUSAL OR WITHDRAWAL BY PARENT/GUARDIAN:

A. Program Refusal: A parent/guardian may elect to refuse enrollment of his or her child in the Bilingual Education Program after the child is determined to be eligible but before the child has received any Bilingual Education Services.

B. Program Withdrawal: A parent/guardian may elect to withdraw his or her child from receiving Bilingual Education Services at any time during the child's participation in the program.

C. Procedure for Program Refusal or Withdrawal from Bilingual Education Services: A parent/guardian requesting a refusal or withdrawal must submit a handwritten, signed, and dated request to the school. The principal or designee shall ensure that, upon receipt of such request, he or she schedules a conference with the parent/guardian to review: (i) the reasons for the refusal or withdrawal, (ii) the student's English language proficiency level scores, academic progress, and teacher input, AND (iii) the requirement for the student to continue to take the state-prescribed English language proficiency assessment each year until the student meets the state-designated exit criteria. The principal or designee shall follow the procedures for parent/guardian refusal and/or withdrawal found in the Bilingual Education Handbook, including the handling of requests where the parent/guardian fails to participate in a conference.

D. Procedure for Re-enrollment in Bilingual Education Services: English Learners whose parents/guardians have previously refused or withdrawn enrollment from Bilingual Education Services may be re-enrolled upon request after the parent/guardian submits a handwritten, signed, and dated request to the school.

E. Monitoring Progress of Students Refused or Withdrawn: Schools must monitor the academic progress of all students whose parent/guardian has refused or withdrawn his or her child's enrollment from Bilingual Education Services and ensure such students continue to have access to appropriate English Learner supports as set out in the Bilingual Education Handbook.

6. BILINGUAL EDUCATION PROGRAMS AND REQUIREMENTS:

A. General: In order to maintain compliance with statutory requirements for serving English Learners, schools shall establish and maintain one or more of the following Bilingual Education programs:

- ***Transitional Bilingual Education (TBE):*** This bilingual program model provides native language instruction and English as a Second Language (ESL) instruction for ELs. TBE programs must provide native language and English instruction in core content areas, including Language Arts, Social Science, Science, and Math. English as a Second Language must be provided daily, with proper modifications and accommodations to help meet the language needs of the students. Instruction must also include the history and culture of the native land and the United States. The TBE program is provided to a student on either a full-time or part-time basis as determined by the student's attainment on the state-established English language proficiency level and other characteristics as defined in the state criteria. Instruction in a TBE program must be aligned to all adopted Illinois Content and Language Standards.
- ***Transitional Program of Instruction (TPI):*** This program model provides ESL instruction in core content areas for ELs. A TPI must provide ESL instruction daily with proper modifications and accommodations to help meet the language needs of ELs. ELs must receive scaffolding and, when possible, native language support during instruction in core content areas, including Language Arts, Social Science, Science, and Math. Instruction should include the history and culture of the native land and of the United States. Instruction in a TPI must be aligned to all adopted Illinois Content and Language Standards.

- **Dual Language Education (DLE):** This program model provides both English Learners and native-English-speaking students with instruction in both English and another language with the goal of all students becoming bilingual and biliterate. The DLE program may be offered in a one-way immersion setting serving English Learners who are all from the same language classification or in a two-way immersion setting comprised of English Learners from one language classification and native-English-speaking students.

B. Bilingual Education Programs Offered at Each School:

1. Each school shall provide for grades K-12:
 - (a) A Transitional Bilingual Educational (TBE) Program when the school has an enrollment of 20 or more English Learners of the same language classification across all grades K-12.
 - (b) A Transitional Program of Instruction (TPI) when the school has an enrollment of 19 or fewer English Learners of the same language classification across all grades K-12.
2. Each school serving Pre-Kindergarten students shall provide:
 - (a) A Transitional Bilingual Educational (TBE) Program when the school has 20 or more ELs of the same language classification enrolled in the school's Pre-Kindergarten program.
 - (b) A Transitional Program of Instruction (TPI) when the school has an enrollment of 19 or fewer ELs of the same language classification enrolled in the school's Pre-Kindergarten program.

C. Staffing and Qualifications: The Principal shall ensure that all teachers who are programmed to instruct ELs (in TBE, TPI, or DLE Bilingual Education Services) hold the appropriate Professional Educator License (PEL, formerly Type 03, 04, 09, or 10) with a Bilingual and/or ESL Endorsement/Approval and the appropriate content area endorsements. Teachers specifically assigned to Bilingual Education Services must hold the appropriate PEL and endorsement(s)/approval(s) for their program model. CPS teachers holding an Educator License with Stipulations (ELS) Transitional Bilingual (formerly Type 29 certificates) who satisfy the requirements to become qualified have to complete an approved program to qualify for receipt of the appropriate endorsement/approval within five years from the date they receive the ELS Transitional Bilingual. The principal shall ensure the school is adequately staffed to serve all English Learners enrolled.

D. Grading Protocol for English Learners: The Board has high expectations for all students regardless of the language they speak and their cultural background. No English Learner shall receive a failing grade due to limited English proficiency. A failing grade must be based solely on the English Learner's level of academic performance in the appropriate bilingual education programs, if the student's academic language dominance is proven to be in his or her home language.

7. ENGLISH LEARNERS WITH DISABILITIES:

A. IEP Evaluation: The principal or designee shall ensure that the language(s) used to evaluate a child to determine eligibility for an Individualized Education Program (IEP) shall be consistent with the child's native language or other mode of communication. If the language use pattern involves two or more languages or modes of communication, the student shall be evaluated by qualified specialists using each of the languages or modes of communication used by the student.

B. IEP and Related Services: The IEPs developed and implemented should reflect the linguistic, cultural, and instructional needs of students and, to the maximum extent appropriate, students will be placed in non-restrictive environments which provide for integration with nondisabled peers in bilingual classrooms. Bilingual or ESL endorsed personnel will participate in all IEP meeting(s) for English Learners.

8. PARENTAL INVOLVEMENT:

A. Bilingual Advisory Committee (BAC) of the Local School Council (LSC): In accordance with 105 ILCS 5/34-2.2(f), each LSC of a school that provides bilingual education shall create a BAC or recognize an existing BAC as a standing committee. The Chair and a majority of the members of the Bilingual Advisory Committee shall be parents/guardians of students in the school's Bilingual Education Services. The parents/guardians on the advisory committee shall be selected by parents/guardians of students in the Bilingual Education Services, and the committee shall select a Chair. The advisory committee for each secondary school shall include at least one full-time bilingual education student. The BAC shall serve only in an advisory capacity to the LSC.

B. Chicago Multilingual Parents Council (CMPC): The Board established the CMPC in accordance with Article 14C-10 which requires the district to establish a parent/guardian advisory committee to afford parents/guardians of English Learners the opportunity to express their views and which ensures that Bilingual Education Services are planned, operated, and evaluated with the involvement of, and in consultation with, parents/guardians of children served by the District's Bilingual Education Services. Membership on the CMPC is based on citywide elections as set forth in the bylaws of the CMPC.

9. OVERSIGHT:

The Office of Language and Cultural Education (OLCE) and the Department of Internal Audit and Compliance shall oversee implementation and compliance with this policy, federal and state law in doing so, shall:

- a. Provide technical assistance and support to assist schools with implementation of the policy and programming
- b. Assist schools in obtaining support services through various Central Office departments and Network offices
- c. Conduct periodic evaluations on school implementation of bilingual education services
- d. Monitor individual Bilingual Education Services refusal and withdrawal requests received from parents/guardians

10. BILINGUAL EDUCATION HANDBOOK:

The Chief Education Officer or designee is authorized to develop, issue, and update the Bilingual Education Handbook and any related guidelines, standards, and toolkits to ensure the effective implementation of this policy and compliance with federal and state law. The principal or designee shall ensure compliance with this policy and the requirements set out in the Bilingual Education Handbook including but not limited to those related to documentation, student data management, parent/guardian notices, timelines and deadlines, grading, and qualifying assessment exemptions.

11. DEFINITIONS:

Bilingual Education Services: A program of instruction designed to promote meaningful access to core content through Transitional Bilingual Education, Transitional Programs of Instruction, or Dual Language Education. English Learners are provided with tools, resources, and program structures to ensure that students are fully engaged in rigorous instruction preparing them for college, career, and life.

English as a Second Language: Specialized instruction designed to provide English Learners with focused language development in English in the domains of listening, speaking, reading, and writing.

Home Language: The language spoken within a student's home; spoken by the student, the parents, the siblings, and/or other family members; also referred to as Language Classification or Native Language.

General Program of Instruction: Pre-Kindergarten through grade 12 educational programs offered to all students.

Language Acquisition: The process in which students develop listening, speaking, reading, and writing language skills.

Language Classification: The language spoken within a student's home; spoken by the student, the parents, the siblings, and/or other family members; also referred to as Home Language or Native Language.

Native Language: The language spoken within a student's home; spoken by the student, the parents, the siblings, and/or other family members; also referred to as Language Classification or Home Language.

Native Language Instruction: Instruction (including instructional materials) provided in the native language of the ELs within the program.

Scaffolding: An instructional approach based on providing a step-by-step process for building students' ability to complete tasks on their own.

Transition: Process in which a student who satisfies English language proficiency requirements based on the state-prescribed assessment and is then enrolled in general program of instruction.

LEGAL REFERENCES: 105 ILCS 5/14C-1 et seq.; 105 ILCS 5/34-2.2(f) 23 Ill. Admin. Code §§ 1.240, 226.140, 226.150 and Part 228; 20 USC 6801 et seq.; Equal Educational Opportunities Act (EEOA) 20 United States Code 1703 et seq.

President Clark indicated that if there were no objections, Board Reports 16-0323-RS1 and 16-0323-PO1 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 16-0323-RS1 and 16-0323-PO1 adopted.

16-0323-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF APRIL 27, 2016**

**Frank M. Clark President, and
Members of the Board of Education**

**Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Jaime Guzman
Dr. Mahalia A. Hines
Dominique Jordan Turner
Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, April 27, 2016 will be held at:

CPS Loop Office
42 W. Madison Street, Garden Level, Board Room
Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the April 27, 2016 Board Meeting, advance registration to speak and observe will be available beginning Monday, April 18th at 8:00 a.m. and will close on Friday, April 22nd at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

Online: www.cpsboe.org (recommended)
Phone: (773) 553-1600
In Person: 1 North Dearborn, Suite 950

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

16-0323-EX1*

**TRANSFER OF FUNDS
Various Units and Objects**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of February. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from William Howard Taft High School to Wildwood School

20160064493

Rationale: Transfer funds to feeder schools for coach stipends per Taft's request.

Transfer From:

46311 William Howard Taft High School
115 General Education Fund
54125 Services - Professional/Administrative
150005 Extra Curricular Activities - Boys/Girls
000575 Student Based Budgeting

Transfer To:

25881 Wildwood School
115 General Education Fund
54125 Services - Professional/Administrative
150005 Extra Curricular Activities - Boys/Girls
000575 Student Based Budgeting

Amount: \$1,000

2. Transfer from Network 7 to Network 7

20160068992

Rationale: Will be used to open bucket for extended day where participants will take stock of what assessments items are available using the CIM Item Bank to identify what is appropriate for their school materials to develop a resource bank of high-quality standards-based classroom assessments by quarter

Transfer From:

02471 Network 7
353 Title II - Teacher Quality
53405 Commodities - Supplies
221011 Improvement Of Instruction
494054 Title Iia - Teacher Quality

Transfer To:

02471 Network 7
353 Title II - Teacher Quality
51320 Bucket Position Pointer
290001 General Salary S Bkt
494054 Title Iia - Teacher Quality

Amount: \$1,000

3. Transfer from Network 4 to Frederick Funston School

20160069075

Rationale: Funds will be used by Funston to participate with LSNA's Parent Mentor Program.

Transfer From:

02441	Network 4
115	General Education Fund
57940	Miscellaneous Charges
221080	Aio - Improvement Of Instruction
000000	Default Value

Transfer To:

23291	Frederick Funston School
115	General Education Fund
53405	Commodities - Supplies
320020	Other After Schools Programs
000801	Other Gen Ed Funded Programs

Amount: \$1,000

4. Transfer from Al Raby High School to Education General - City Wide

20160069448

Rationale: EXPIRED GRANT - Transfer funding to 367 contingency for use within active FY16 grants.

Transfer From:

46471	Al Raby High School
367	Title I - Comprehensive School Reform
53307	Commodities: Software Licenses (Instructional)
221001	School Instructional Support Services
435025	Sig Al Raby - (Cohort 3)

Transfer To:

12670	Education General - City Wide
367	Title I - Comprehensive School Reform
57915	Miscellaneous - Contingent Projects
600002	Contingency For Project Expansion
410008	Contingency For Project Expan

Amount: \$1,000

5. Transfer from ODLSS Instructional Supports: Specially-Designed Instruction to Lasalle Language Academy School

20160069676

Rationale: To provide a sub bucket to cover the remaining three observations and the 3-day Advanced Concepts Class, six days total.

Transfer From:

11673	ODLSS Instructional Supports: Specially-Designed Instruction
114	Special Education Fund
54125	Services - Professional/Administrative
221234	Professional Develop/Curriculum Develop
000000	Default Value

Transfer To:

29161	Lasalle Language Academy School
114	Special Education Fund
51500	Teacher Salaries - Substitutes
119009	Teacher Substitutes/Overtime
000000	Default Value

Amount: \$1,000

6. Transfer from Literacy to Literacy

20160070227

Rationale: Money to be used to purchase office supplies to support Social Science professional developments

Transfer From:

13700	Literacy
353	Title II - Teacher Quality
54125	Services - Professional/Administrative
221227	Curriculum Development
494054	Title Iia - Teacher Quality

Transfer To:

13700	Literacy
353	Title II - Teacher Quality
53405	Commodities - Supplies
221227	Curriculum Development
494054	Title Iia - Teacher Quality

Amount: \$1,000

7. Transfer from Student Support and Engagement to Citywide Student Support and Engagement

20160074321

Rationale: Car fare reim

Transfer From:

11371	Student Support and Engagement
124	School Special Income Fund
57940	Miscellaneous Charges
267983	Research & Evaluation Support Services
070600	21st Century Mou Program Income

Transfer To:

10875	Citywide Student Support and Engagement
124	School Special Income Fund
54215	Car Fare
390011	Community School Initiative
070600	21st Century Mou Program Income

Amount: \$1,000

1796. Transfer from Marie Sklodowska Curie Metropolitan High School to Education General - City Wide

20160071986

Rationale: February budget adjustments

Transfer From:

53101	Marie Sklodowska Curie Metropolitan High School
115	General Education Fund
51300	Regular Position Pointer
290001	General Salary S Bkt
000575	Student Based Budgeting

Transfer To:

12670	Education General - City Wide
115	General Education Fund
57940	Miscellaneous Charges
119035	Other Instruction Purposes - Miscellaneous
000575	Student Based Budgeting

Amount: \$803,616

1797. Transfer from William Howard Taft High School to Education General - City Wide

20160071953

Rationale: February budget adjustments

Transfer From:

46311 William Howard Taft High School
115 General Education Fund
51300 Regular Position Pointer
290001 General Salary S Bkt
000575 Student Based Budgeting

Transfer To:

12670 Education General - City Wide
115 General Education Fund
57940 Miscellaneous Charges
119035 Other Instruction Purposes - Miscellaneous
000575 Student Based Budgeting

Amount: \$835,565

1798. Transfer from Youth Connection Charter School (YCCS) to Education General - City Wide

20160081903

Rationale: Mid-year budget adjustments

Transfer From:

66101 Youth Connection Charter School (YCCS)
115 General Education Fund
54320 Student Tuition - Charter Schools
119050 Charter/Contract Per Pupil Revenue K-12 Tuition
000575 Student Based Budgeting

Transfer To:

12670 Education General - City Wide
115 General Education Fund
57940 Miscellaneous Charges
119035 Other Instruction Purposes - Miscellaneous
000575 Student Based Budgeting

Amount: \$999,531

1799. Transfer from Capital/Operations - City Wide to Walter Payton College Preparatory HS

20160083770

Rationale: Funds Transfer From Award# 2015-436-00-01 To Project# 2014-70020-ANX ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
436 Miscellaneous Capital Fund
56310 Capitalized Construction
009526 All Other
000017 Tif Capital

Transfer To:

70020 Walter Payton College Preparatory HS
436 Miscellaneous Capital Fund
56310 Capitalized Construction
009531 Additions
000017 Tif Capital

Amount: \$1,027,364

1800. Transfer from Albert G Lane Technical High School to Education General - City Wide

20160071972

Rationale: February budget adjustments

Transfer From:

46221 Albert G Lane Technical High School
115 General Education Fund
51300 Regular Position Pointer
290001 General Salary S Bkt
000575 Student Based Budgeting

Transfer To:

12670 Education General - City Wide
115 General Education Fund
57940 Miscellaneous Charges
119035 Other Instruction Purposes - Miscellaneous
000575 Student Based Budgeting

Amount: \$1,067,702

1801. Transfer from Early Childhood Development - City Wide to Education General - City Wide

20160081490

Rationale: EXPIRED GRANT - Transfer funding to 362 contingency.

Transfer From:

11385 Early Childhood Development - City Wide
362 Early Childhood Development
51300 Regular Position Pointer
290001 General Salary S Bkt
510222 Headstart-Child Development

Transfer To:

12670 Education General - City Wide
362 Early Childhood Development
57915 Miscellaneous - Contingent Projects
600002 Contingency For Project Expansion
410008 Contingency For Project Expan

Amount: \$1,418,399

***[Note: The complete document will be on File in the Office of the Board]**

16-0323-EX2

**APPROVE LOCAL SCHOOL COUNCIL
COMMUNITY VOTING DISTRICTS
FOR CITY-WIDE ENROLLMENT SCHOOLS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve local school council community voting districts for three (3) city-wide enrollment schools currently open and operating: Jacqueline B. Vaughn Occupational High School; Michele Clark Academic Preparatory Magnet High School; Wilma Rudolph Learning Center Elementary School.

DESCRIPTION:

The Illinois School Code, 105 ILCS 5/34-2.1c, authorizes the Chicago Board of Education to establish local school council community voting districts for city-wide enrollment ("multi-area") schools that have or are scheduled to have traditional local school councils but do not have defined attendance areas taking into consideration:

- 1) the boundaries of any previous local attendance area for the school;
- 2) physical characteristics in the surrounding geographic area, including, but not limited to, expressways, rapid transit and railroad rights-of-way, rivers and viaducts;
- 3) established neighborhood and community area boundaries and boundaries established for other elected offices within the city and State;
- 4) the size of the student population; and
- 5) compactness and contiguity of voting districts.

Vaughn and Clark High Schools and Rudolph Elementary School do not have defined attendance areas. Pursuant to 105 ILCS 5/34-2.1c, proposed voting district boundaries for each of the schools were publicized to their school communities. Also pursuant to 105 ILCS 5/34-2.1c and public notice, hearings were conducted at each of the schools to present the proposed voting district boundaries and to receive public comment on the boundaries.

Hearing Officers moderated the public hearings and provided reports with recommendations concerning the establishment of voting districts for each of the three schools.

LSC REVIEW: Not Applicable.

AFFIRMATIVE ACTION STATUS: Not Applicable.

FINANCIAL: No additional cost to the Chicago Public Schools.

PERSONNEL IMPLICATIONS: None.

EXHIBIT A

Local School Council Community Voting District Boundaries for the city-wide enrollment ("multi-area") schools listed below are established as follows:

JACQUELINE B. VAUGHN OCCUPATIONAL HIGH SCHOOL

Starting at W Bryn Mawr Ave (5600N) and N Nagle Ave (6432W)
 East to N Pulaski Rd (4000W)
 South to W Belmont Ave (3200N)
 West to N Narragansett Ave (6400W)
 North to W Gunnison St (4832N)
 West to N Nagle Ave (6432W)
 North to starting point

MICHELE CLARK ACADEMIC PREPARATORY MAGNET HIGH SCHOOL

Starting at W North Ave (1600N) and N Austin Ave (6000W)
 East to N Kedzie Ave (3200W)
 South to W Cermak Rd (2200S)
 West to Chicago City Limits (~4600W)
 North to W Roosevelt Rd (1200S)
 West to S Austin Blvd (6000W)
 North to starting point

WILMA RUDOLPH ELEMENTARY LEARNING CENTER

Starting at W Division St (1200 N) and N California Ave (2800W)
 East to N Branch Canal/Chicago River (~600W)
 Southeast to N Branch/Chicago River (~300W)
 South to W 16th St (1600S)
 West to S California Blvd (2800W)
 North to starting point

16-0323-PR1

**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF CORE
INSTRUCTIONAL MATERIALS FOR ENGLISH LANGUAGE ARTS/LITERACY IN GRADES
KINDERGARTEN-HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various Vendors for the purchase of Core Instructional Materials for English Language Arts/Literacy in Grades Kindergarten-High School for all schools at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for this purchase are currently being negotiated. No services or goods may be ordered or received and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification Number : 15-350062

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

VENDOR:

- 1) Vendor # 26058
Center for the Collaborative Classroom
1250 53rd St Suite 3
Emeryville, CA 94608
Kristy Rauch
800 666-7270

Ownership: Non Profit

- 2) Vendor # 14667
MONDO PUBLISHING
980 AVE. OF THE AMERICAS
NEW YORK, NY 10018-5443
Jim Burnette
773 571-8455

Ownership: Jnnv Llc 50%, Mark Vineis 50%

- 3) Vendor # 35872
PEARSON EDUCATION, INC
PO BOX 2500
Lebanon, IN 46052
Brian Young
1-800 876-5507

Ownership: Pearson Plc - 100% Publicly
Held

USER INFORMATION :

Project
Manager: 13700 - Literacy

501 West 35th Street

Chicago, IL 60616

Burnett, Miss Julie L

773 553-1966

TERM:

The term of each agreement shall commence on July 1, 2016 and shall end June 20, 2022. The agreements shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Goods: Literacy Core Instructional Materials

Quantity: Unlimited

Unit Price: Various

Total Cost Not to Exceed: \$24,000,000 in the aggregate for all vendors

OUTCOMES:

This purchase will result in improved English Language Arts/Literacy instruction and student learning through Common Core State Standards aligned curriculum materials and teacher professional development. The district will be able to measure the impact through the REACH observation data and student performance on Common Core aligned assessments.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their respective agreement. The 6 year term supports a multi-year pricing structure that can reduce by half the overall spend on materials over a 6-year period. Schools will have the option to purchase materials in 3 or 6 year bundles. This model allows schools to pay in advance for materials to be delivered over the length of the 3 or 6 year bundle option selected. Yearly pricing will also be available for individual products should schools need to make small purchases to replace or supplement their materials. Estimated aggregate cost for all Vendors for the six (6) year term are set forth below:

\$24,000,000, FY16-FY22

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, the goals for this contract include 15% total MBE and 7% WBE to be applied to this pool. Aggregated compliance for the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various

All Schools

\$24,000,000, FY16-FY22

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0323-PR2

FINAL

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR ARTS AND CULTURAL ENRICHMENT (OUT-OF-SCHOOL), ACADEMIC SUPPORT (OUT-OF-SCHOOL), AND STUDENT HEALTH AND WELLNESS (IN-SCHOOL, OUT-OF-SCHOOL, RECESS) SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide direct services and/or professional development in one or more of the following content categories: Out-of-School Arts and Cultural Enrichment; Out-of-School Academic Support; In- or Out-of-School Health and Wellness (includes Recess Facilitation) to the Office of College and Career Success and the Office of Student Health and Wellness at an estimated annual cost set forth in the Compensation Section. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification Number : 15-350069

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

USER INFORMATION :

Contact:
11371 - Student Support and Engagement
42 West Madison Street
Chicago, IL 60602
Parker, Ms. Allison A.
773-553-1000

Contact:
14050 - Office of Student Health & Wellness
42 West Madison Street
Chicago, IL 60602
Van Ermen, Ms. Mariah L
773-553-1886

Project
Manager: 10870 - College and Career Success Office
42 West Madison Street
Chicago, IL 60602
Mather, Mr. Alan Wesley
773-535-5100

Project
Manager: 12010 - Nutrition Support Services
42 West Madison Street
Chicago, IL 60602
Fowler, Mrs. Leslie A.
773-553-2830

TERM:

The term of each agreement shall commence on August 1, 2016 and shall end July 31, 2018.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendors will provide to the Board high-quality Out-of-School Time (OST) Arts and Cultural Enrichment; OST Academic Support; In- or Out-of-School Health and Wellness programming (includes Recess Facilitation) referred to herein as "Programs". Selected programs provide critical services to schools by increasing schools' capacity to offer engaging OST Programs that extend learning beyond the school day. Student health and wellness programs aim to remove health related barriers to learning. All programs may include time before and after school, on weekends, or during summer and intersession; Student Health and Wellness programs may take place during the school day as well. Programs may serve students from grades K-12.

DELIVERABLES:

Vendors will provide the following deliverables for Arts and Cultural Enrichment, Academic Support, and Health and Wellness:

- Provide direct instruction to students that provides in-depth exposure to specific content area;
- Participate in professional development and training as directed by the Board;
- OST Only: Integrate a culminating project or event into programming to provide students with the opportunity to demonstrate their learning to school staff, families, and their peers;
- OST Only: Communicate regularly with families to provide feedback on student progress and to engage families in the content being taught through the programming;
- OST Only: Maintain an average program attendance rate of 80%

OUTCOMES:

Vendors' services will result in increased numbers of students participating in meaningful, engaging programming that reflects the students' interests and enhances their readiness for college and career. As a result of participating in programming, students will demonstrate:

- Increased attendance in school;
- Increased engagement in school;
- Increased knowledge and skills in the content areas covered in the programming;
- Increased readiness for success in high school and college;
- Increased awareness of career options in focus content areas

In addition, CPS will gain increased efficiencies across multiple departments in Chicago Public Schools at both the central office and school levels through district level contracting. School leaders will be able to secure approved programs at pre-negotiated pricing and leverage the Board Report to purchase year-long programs without having to submit individual Chief Purchasing Officer Requests. OCCS, OSHW, Procurement, and schools all benefit from these efficiencies.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement; total for the term not to exceed the sum of \$20,000,000 in aggregate for all vendors.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief of Student Health and Wellness and the Chief of College and Career Services to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this contract are 15% MBE and 5% WBE. These goals will apply to For-Profit Organizations only.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds

All Schools and Departments

\$20,000,000 FY17-FY18

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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| <p>1) Vendor # 30111
AFTER SCHOOL MATTERS
66 EAST RANDOLPH ST. 4TH FLR.
CHICAGO, IL 60647
Mary Ellen Caron
312 742-4182

Category 1, 2, 3 Ownership: Non-Profit</p> <p>2) Vendor # 13789
ALTERNATIVES, INC.
4730 N. SHERIDAN ROAD
CHICAGO, IL 60640
Judith M. Gall
773 506-7474

Category 2 Ownership: Non-Profit</p> <p>3) Vendor # 47733
AMERICA SCORES CHICAGO
600 W. CERMAK RD #204
CHICAGO, IL 60616
Brian Bullington
312 666-0496

Category 1, 2, 3 Ownership: Non-Profit</p> | <p>4) Vendor # 90836
BETWEEN FRIENDS
P.O. BOX 608548
CHICAGO, IL 60660
Colleen Norton
773 274-5232

Category 3 Ownership: Non-Profit</p> <p>5) Vendor # 30370
BEVERLY ARTS CENTER
2407 W. 111TH STREET
CHICAGO, IL 60655
Emily Leonard
773 445-3838

Category 2 Ownership: Non-Profit</p> <p>6) Vendor # 17099
BIG FISH INNOVATIONS
4826 N HERMITAGE AVE
CHICAGO, IL 60640
Travis Kreashko
717 940-5410

Category 3 Ownership: Llc Travis Kreashko...
-25%; Allison Hileman 25%; Eliza Martin 25%,
Nathan Reinhart 25%</p> |
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| <p>7)</p> <p>Vendor # 39142</p> <p>BRIGHTON PARK NEIGHBORHOOD COUNCIL</p> <p>4477 S. ARCHER AVE.</p> <p>CHICAGO, IL 60632</p> <p>Patrick Brosnan</p> <p>773 523-7110</p> <p>Category 1, 2, 3 Ownership: Non-Profit</p> | <p>10)</p> <p>Vendor # 20041</p> <p>CHICAGO CHILDREN'S ADVOCACY CENTER</p> <p>1240 S. DAMEN AVENUE</p> <p>CHICAGO, IL 60608</p> <p>Meg O'Rourke</p> <p>312 492-3700</p> <p>Category 3 Ownership: Non-Profit</p> |
| <p>8)</p> <p>Vendor # 64915</p> <p>CARLA A. TANTILLO DBA MINDFUL PRACTICES</p> <p>204 S. RIDGELAND</p> <p>OAK PARK, IL 60302</p> <p>Carla Tantillo Philibert</p> <p>708 997-2179</p> <p>Category 2,3 Ownership: Sole-Proprietor</p> | <p>11)</p> <p>Vendor # 67054</p> <p>CHICAGO JAZZ PHILHARMONIC</p> <p>1111 NORTH WELLS STREET., STE 501</p> <p>CHICAGO, IL 60610</p> <p>Birdie Soti</p> <p>312 573-8932</p> <p>Category 2 Ownership: Non-Profit</p> |
| <p>9)</p> <p>Vendor # 34824</p> <p>CHANGING WORLDS</p> <p>329 WEST 18 STREET, SUITE 506</p> <p>CHICAGO, IL 60616</p> <p>Emilie Shumway</p> <p>312 421-8040</p> <p>Category 2 Ownership: Non-Profit</p> | <p>12)</p> <p>Vendor # 85881</p> <p>CHICAGO RUN</p> <p>3611 NORTH KEDZIE</p> <p>CHICAGO, IL 60618</p> <p>Alicia Gonzalez</p> <p>773 463-1234</p> <p>Category 3 Ownership: Non-Profit</p> |

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| <p>13)</p> <p>Vendor # 46293</p> <p>CHILDREN'S HEALTH MARKET, INC.</p> <p>P.O. BOX 7294</p> <p>WILTON, CT 06897</p> <p>Kathleen McGuire</p> <p>203 762-2938</p>
<p>Category 3 Ownership: For Profit Nancy Grace -100%</p> | <p>16)</p> <p>Vendor # 74997</p> <p>COLUMBIA COLLEGE CHICAGO</p> <p>600 S MICHIGAN AVE</p> <p>CHICAGO, IL 60605</p> <p>April Langworthy</p> <p>312 369-8851</p>
<p>Category 1, 2, 3 Ownership: Non-Profit</p> |
| <p>14)</p> <p>Vendor # 97415</p> <p>CITIZEN SCHOOLS, INC</p> <p>308 CONGRESS STREET</p> <p>BOSTON, MA 02210</p> <p>Jeanette Castellanos Butt</p> <p>617 695-2300</p>
<p>Category 1 Ownership: Non-Profit</p> | <p>17)</p> <p>Vendor # 46240</p> <p>Chicago Horticultural Society DBA Chicago Botanic Garden</p> <p>1000 LAKE COOK ROAD</p> <p>GLENCOE, IL 60022</p> <p>Katherine Johnson</p> <p>847 835-5440</p>
<p>Category 3 Ownership: Non-Profit</p> |
| <p>15)</p> <p>Vendor # 18448</p> <p>CLASSROOM, INC</p> <p>245 FIFTH AVE., 20TH FLR.</p> <p>NEW YORK, NY 10016</p> <p>Rebecca Grober</p> <p>212 545-8400</p>
<p>Category 1 Ownership: Non-Profit</p> | <p>18)</p> <p>Vendor # 94892</p> <p>EDUMOTION, LLC DBA DANCING WITH CLASS</p> <p>5246 NORTH ELSTON AVE. 2ND FLR.</p> <p>CHICAGO, IL 60630</p> <p>Margot Toppen</p> <p>312 371-7318</p>
<p>Category 2, 3 Ownership: Llc - Margot McGraw Toppen -90%; Trevor Allen Toppen 10%</p> |

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| <p>19)</p> <p>Vendor # 17188</p> <p>FOCUS FITNESS, LLC</p> <p>2426 S. DISHMAN MICA RD</p> <p>SPOKANE VALLEY, WA 99206</p> <p>Yuliya Davis</p> <p>509 327-3181</p>
<p>Category 3 Ownership: Llc Karen Cowan
47%, Ron Malm 47%; Jack Cummings 6%</p> | <p>22)</p> <p>Vendor # 66033</p> <p>GIRLS IN THE GAME, NFP</p> <p>UNION PARK FIELD HOUSE</p> <p>CHICAGO, IL 60607</p> <p>Courtney Rowe</p> <p>312 633-4263</p>
<p>Category 3 Ownership: Non-Profit</p> |
| <p>20)</p> <p>Vendor # 16082</p> <p>Free Lunch Academy</p> <p>10636 S Rhodes</p> <p>Chicago, IL 60628</p> <p>Alia Abdul-Samad</p> <p>773 326-2312</p>
<p>Category 2 Ownership: Non-Profit</p> | <p>23)</p> <p>Vendor # 12814</p> <p>GOODHEART WILLCOX CO. INC.</p> <p>18604 W. CREEK DRIVE</p> <p>TINLEY PARK, IL 60477</p> <p>Kelly A Jackson</p> <p>708 687-5000</p>
<p>Category 3 Ownership: For-Profit - Publicly
Traded</p> |
| <p>21)</p> <p>Vendor # 68933</p> <p>GILLOURY INSTITUTE DBA SILK ROAD
RISING</p> <p>6 EAST MONROE ST. APT 801</p> <p>CHICAGO, IL 60603-2711</p> <p>Malik Gillani</p> <p>312 857-1234x202</p>
<p>Category 2 Ownership: Non-Profit</p> | <p>24)</p> <p>Vendor # 96575</p> <p>INTONATION MUSIC WORKSHOP</p> <p>4434 S. Lake Park Ave</p> <p>Chicago, IL 60653</p> <p>Mike Simons</p> <p>312 505-4267</p>
<p>Category 2 Ownership: Non-Profit</p> |

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| <p>25)</p> <p>Vendor # 30857</p> <p>JEWISH COMMUNITY CENTERS OF CHICAGO</p> <p>30 SOUTH WELLS ST., STE 4000</p> <p>CHICAGO, IL 60606</p> <p>Julie Cantrell</p> <p>312 444-2879</p> <p>Category 3 Ownership: Non-Profit</p> | <p>28)</p> <p>Vendor # 46701</p> <p>METROPOLITAN FAMILY SERVICES 7</p> <p>1 NORTH DEARBORN-STE 1000</p> <p>CHICAGO, IL 60602</p> <p>Jennifer Michel</p> <p>312 986-4135</p> <p>Category 1,3 Ownership: Non-Profit</p> |
| <p>26)</p> <p>Vendor # 27229</p> <p>JOFFREY BALLET, THE</p> <p>10 EAST RANOLPH STREET.</p> <p>CHICAGO, IL 60601</p> <p>Erica Edwards</p> <p>312 386-8931</p> <p>Category 2,3 Ownership: Non-Profit</p> | <p>29)</p> <p>Vendor # 98501</p> <p>PLAYWORKS EDUCATION ENERGIZED</p> <p>770 N HALSTED, STE 206</p> <p>CHICAGO, IL 60642</p> <p>Louis Marquis, Program Director</p> <p>312 324-0280</p> <p>Category 3 Ownership: Non-Profit</p> |
| <p>27)</p> <p>Vendor # 97156</p> <p>LMS INNOVATIONS, INC DBA PLAY IN A BOOK</p> <p>2734 WEST LELAND AVE.</p> <p>CHICAGO, IL 60625</p> <p>Laura St. John</p> <p>773 329-0920</p> <p>Category 1, 2 Ownership: For Profit: Laura St. John -51% Marlon St. John 49%</p> | <p>30)</p> <p>Vendor # 81000</p> <p>PROJECT SYNCERE</p> <p>4434 S. LAKE PARK AVE. RM 210</p> <p>CHICAGO, IL 60653</p> <p>Jason Coleman</p> <p>773 982-8261</p> <p>Category 1 Ownership: Non-Profit</p> |

- 31) Vendor # 49935
RIGHT AT SCHOOL, LLC
990 GROVE ST. STE 500
EVANSTON, IL 60201
Patricia McElroy
312 636-0706

Category 3 Ownership: Lic -Mark Rothchild 42 % Tom Abrahamson 11% David Golder -6% Adam Case- 5% All Other Owners Less Than 35) 5%
- 32) Vendor # 94829
SMARTY PANTS YOGA, INC DBA MISSION PROPELLE
2131 N. CLAREMONT AVE #2N
CHICAGO, IL 60647
Anne Warshaw
954 649-8817

Category 3 Ownership: Non-Profit
- 33) Vendor # 99256
SPARK PROGRAM, INC
223 WEST JACKSON, STE 520
CHICAGO, IL 60606
Kathleen St. Louis Caliento
312 470-4300

Category 2 Ownership: For Profit: Anne Warshaw 51%; Jill Carey 49%
- 34) Vendor # 24279
STREET-LEVEL YOUTH MEDIA
1637 N. ASHLAND
CHICAGO, IL 60622
Manwah Lee
773 862-5531

Category 2 Ownership: Non-Profit
Vendor # 67930
TRUE STAR FOUNDATION
1130 S WABASH # 302
CHICAGO, IL 60605
JeQuana Na-Tae' Thompson
312 588-0100

Category 2 Ownership: Non-Profit
- 36) Vendor # 50134
URBAN INITIATIVES, INC.
650 WEST LAKE, #340
CHICAGO, IL 60661
Julie Chelovich
312 715-1763

Category 3 Ownership: Non-Profit

37)

Vendor # 30499

YOUNG MEN'S CHRISTIAN ASSOCIATION
OF CHICAGO DBA YMCA OF
METROPOLITAN CHICAGO

1030 W. VAN BUREN ST

CHICAGO, IL 60607

DaWana Williamson

312 440-2403

Category 1, 3 Ownership: Non-Profit

38)

Vendor # 11060

YOUTH GUIDANCE

1 NORTH LASALLE ST., #900

CHICAGO, IL 60602

Mauka Graham-Burley

312 404-3242

Category 1,3 Ownership: Non-Profit

39)

Vendor # 14841

YWCA METROPOLITAN CHICAGO

1 NORTH LASALLE STREET

CHICAGO, IL 60602

Dorri McWhorter

312 372-6600

Category 3 Ownership: Non-Profit

16-0323-PR3

AUTHORIZE THE FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR SOCIAL EMOTIONAL LEARNING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreements with various Vendors to provide social emotional learning services to the Department of College and Career Success, as well as all Network and Schools at an estimated annual cost as set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

USER INFORMATION :

Contact: 10870 - College and Career Success Office
42 West Madison Street
Chicago, IL 60602
Mather, Mr. Alan Wesley
773-535-5100

Project Manager: 10895 - Social and Emotional Learning
42 West Madison
Chicago, IL 60602
Schu, Ms. Claire M
773-553-3373

ORIGINAL AGREEMENT:

The original Agreements were awarded pursuant to Specification No. 12-250016 (authorized by Board Report 12-0627-PR12 as amended by 12-0725-PR13 and 12-0822-PR9) and, a supplemental Specification 13-250008 (authorized by Board Report 13-0626-PR15) for a term commencing upon execution and ending June 30, 2015, with the Board having two (2) options to renew for periods of one (1) year each. The original agreements were subsequently renewed (authorized by Board Report 15-0225-PR5) for a term commencing July 1, 2015 and ending on June 30, 2016. A further supplemental solicitation was issued (Specification 15-350034) and master agreements awarded to new vendors (authorized by Board Report 15-0722-PR2) for a term commencing upon execution and ending on June 30, 2016, with one option to renew for a one-year term. The master agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing July 1, 2016 and ending June 30, 2017.

OPTION PERIODS REMAINING:

There are no more option periods remaining.

SCOPE OF SERVICES:

Vendors shall continue to provide the services described below for each category awarded. The category awarded to each vendor is indicated below.

Category 1 - Direct Service:

Agencies and community partners/providers commit to a full school year of services/supports. All agencies and partners must meet state and district standards (outlined for specific subcategories below). All instruction, services and supports will be evidence-based and appropriate for a diverse school environment.

Direct services for Social Emotional Learning ("SEL") providers include, but are not limited to, the following:

Student Social Emotional Skill Development: The services provided will focus on the following types of skills: self-awareness. Self-management, relationship building and problem solving.

Parent Skill Development: Vendors will provide training targeted for parents/guardians/supportive adults in the lives of our students to build their skills to support the development of student social-emotional skills in the home, including learning about the content of and being able to reinforce strategies detailed in other categories.

Social, Emotional and Behavioral Interventions: Vendors will provide behavioral interventions, for the purposes of this category, are intended to be therapeutic strategies with focused skill development. These interventions are specifically designed to positively impact a student or small group of students with specific social-emotional barriers to learning.

Programs for Targeted Populations: This is a single strategy or a menu of supports designed to reach stabilization outcomes for the targeted population, such as school re-enrollment, increased school attendance, decreased discipline infractions, decreased involvement with the justice system, etc. This category is intended to highlight strategies that could be effective regardless of the frequency of student attendance in school. Strategies will be implemented by vendor staff or trained school staff.

Category 2 - Curriculum and Materials: All curriculum and materials must demonstrate strategies that have previously worked in other large school districts and meet local, state and federal requirements. All curricula and materials that support the delivery of structured interventions to address student barriers to learning before, during and after school.

Category 3 - Professional Development: Professional development includes education, training and technical assistance for school staff to improve their systems or structures and/or to integrate social-emotional learning into their instructional planning and practice. Services could include a single session or ongoing interaction with the school. Services may include professional development sessions, facilitation of professional learning communities, or direct coaching and consultation on a school or individual staff practice relative to the desired model.

Professional development for social emotional learning includes, but is not limited to, the following:

School Structures and Systems: School structures are defined to include protocols, procedures and/or processes that are intended to guide and/or change the operations of any location or person in the school to improve the learning climate. Similarly, systems are defined as a sequences or series of structures or strategies that should result in the same. These strategies will most often organize human and other resources in the school differently to solve a problem or concern and/or capitalize on an opportunity to develop a more preventive or proactive learning climate.

Student Social Emotional Skill Development: Training will be provided for adult employees and/or partners who will implement SEL skill curriculum or strategies. Training should ensure strategy is implemented with fidelity and is appropriate to the age, grade, and students' cultural and linguistic background. Training will ensure that staff are able to modify for students with disabilities and students for whom English is a Second Language ("ESL").

Staff Skill Development for Awareness and Application in Current Practice: Training will be provided for adult employees and/or partners intended to build their skill set as required to execute effectively with other SEL or school climate strategies already in use, but with content that is not specific to any strategy.

DELIVERABLES:

Vendors will continue to provide the following deliverables: education, training, and technical assistance for school staff to improve their systems or structures and to integrate social-emotional learning into their instructional planning and practice.

OUTCOMES:

Vendors' services will result in the following outcomes for Category 1 - Direct Services:

- Increased attendance
- Decreased out of school suspension/expulsion
- Increased on track rate for students who are off track due to attendance/behavior
- Decreased inappropriate behaviors as measured by the SCC
- Increased student engagement in school
- Increase in student SEL Skills

For specific high risk students, the performance metrics will be as follows:

1. Attendance. A 15 percent increase in the Student Participant's attendance measured at the end of each semester.
2. Reduction in Misconducts. A 50 percent reduction in serious misconducts (L-4 - L-6) by the Student Participant, measured at the end of each semester.
3. G.P.A. Improvement. A 0.5 point improvement in the Student Participant's G.P.A. each semester (HS students only).
4. Credit Toward Graduation. An increase in credits earned toward graduation for off-track students, and keeping pace with credit requirements for students on-track (HS students only).

Vendors' services will result in the following outcomes for Category 2 -Curriculum and Materials:

The District will have access to curriculum and materials that support SEL development of strategies that have previously worked in other large school districts and have shown positive outcomes in similar environments and Vendors will meet local, state and federal requirements. In addition, the curriculum and materials will include both skill instruction and skill practice.

Vendors' services will result in the following outcomes for Category 3 - Professional Development:

Education, training and technical assistance for school staff to improve their systems or structures and/or to integrate social-emotional learning into their instructional planning and practice.

COMPENSATION:

Vendors shall be paid as specified in each Vendor's respective renewal agreement; total for this option period not to exceed the sum of \$10,000,000.00 in aggregate for all vendors.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this contract are 15% MBE and 5% WBE. These goals will apply to For-Profit Organizations only.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, Multiple School Units
\$10,000,000.00 FY16

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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| <p>1) Vendor # 94865</p> <p>3-C INSTITUTE FOR SOCIAL DEVELOPMENT</p> <p>4364 S. ALSTON AVE STE 300</p> <p>DURHAM, NC 27713-2220</p> <p>Stacey Dodd</p> <p>919 677-0102</p> <p>Category 1, Second Renewal, Ownership: Melissa E. Derosier, Phd - 100%</p> | <p>3) Vendor # 38920</p> <p>AGILE MIND EDUCATIONAL HOLDINGS, INC</p> <p>4101 WILLIAM D. TATE, STE 101</p> <p>GRAPEVINE, TX 76051</p> <p>Susan Johnson</p> <p>817 424-2863</p> <p>Category 3, Second Renewal, Ownership: Common Stock - Linda Chaput-43.9%, Gregg Mcfarland- 19.2%; Stock Outstanding - Linda Chaput-31.4%, Gregg Mcfarland-13.7%, All Other Are Less Than 10%</p> |
| <p>2) Vendor # 21152</p> <p>A KNOCK AT MIDNIGHT</p> <p>400 W. 76TH STREET., STE 206</p> <p>CHICAGO, IL 60620</p> <p>Minister Johnny Banks Sr.</p> <p>773 488-2960</p> <p>Category 1, Second Renewal, Ownership: Non-Profit</p> | <p>4) Vendor # 45712</p> <p>ALBANY PARK COMMUNITY CENTER, INC</p> <p>1945 W. WILSON ., 3RD FLR.</p> <p>CHICAGO, IL 60640</p> <p>Harold Rice</p> <p>773 433-3202</p> <p>Category 1, Second Renewal, Ownership: Non-Profit</p> |
| | <p>5) Vendor # 37537</p> <p>ALLIANCE FOR COMMUNITY PEACE</p> <p>509 W. ELM STREET</p> <p>CHICAGO, IL 60610</p> <p>Dr. Walter B. Johnson Jr.</p> <p>312 943-8530</p> <p>Category 1, Second Renewal, Ownership: Non-Profit</p> |

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| <p>6)</p> <p>Vendor # 13789</p> <p>ALTERNATIVES, INC.</p> <p>4730 N. SHERIDAN ROAD</p> <p>CHICAGO, IL 60640</p> <p>Judith Gall</p> <p>773 506-7474</p>
<p>Category 1, 3, Second Renewal, Ownership:
Non-Profit</p> | <p>9)</p> <p>Vendor # 16381</p> <p>Adler Community Health Services</p> <p>17 N. DEARBORN</p> <p>CHICAGO, IL 60602</p> <p>Kelley McKeever</p> <p>312 662-4042</p>
<p>Category 1, First Renewal, Ownership:
Non-Profit</p> |
| <p>7)</p> <p>Vendor # 68697</p> <p>AMERICAN INSTITUTES FOR RESEARCH IN
THE BEHAVIORAL SCIENCES DBA
AMERICAN INSTITUTE FOR RESEARCH
(AIR)</p> <p>1000 THOMAS JEFFERSON STRET., NW</p> <p>WASHINGTON, DC 20007</p> <p>Nilva da Silva</p> <p>202 403-5086</p>
<p>Category 3, First Renewal, Ownership:
Non-Profit</p> | <p>10)</p> <p>Vendor # 16465</p> <p>AdvancePath Academics, Inc.</p> <p>4125 IRONBOUND ROAD, STE. 201</p> <p>WILLIAMSBURG, VA 23188</p> <p>Tinsley C Goad</p> <p>757 208-0900</p>
<p>Category 2, 3, First Renewal, Ownership:
James D Warren, Trustee Of The Mitilda Trust
10%, Exeter Capital Partners 19%, Shw
Enterprises 11%, Fa Private Equity Fund Iv
19%</p> |
| <p>8)</p> <p>Vendor # 40737</p> <p>ANN AND ROBERT H. LURIE CHILDREN'S
HOSPITAL OF CHICAGO</p> <p>225 EAST CHICAGO AVE</p> <p>CHICAGO, IL 60611-2605</p> <p>Colleen Cicchetti</p> <p>773 775-6335</p>
<p>Category 3, Second Renewal, Ownership:
Non-Profit</p> | <p>11)</p> <p>Vendor # 36033</p> <p>BLACK STAR PROJECT, THE</p> <p>3509 S. KING DRIVE., STE 2B</p> <p>CHICAGO, IL 60653</p> <p>Kirsten Rakke</p> <p>773 285-9600</p>
<p>Category 1, Second Renewal, Ownership:
Non-Profit</p> |

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| <p>12)</p> <p>Vendor # 10869</p> <p>BRIGHT STAR COMMUNITY OUTREACH,
INC</p> <p>4518 S. COTTAGE GROVE., 1ST FLR.</p> <p>CHICAGO, IL 60653</p> <p>Ruth Robinson</p> <p>773 616-7287</p> <p>Category 1, Second Renewal, Ownership:
Non-Profit</p> | <p>15)</p> <p>Vendor # 15991</p> <p>Be Strong Families NFP</p> <p>1919 W 22nd Place #2</p> <p>Chicago, IL 60608</p> <p>Guy Schlingoethe</p> <p>800 508-2505</p> <p>Category 1, 2, First Renewal, Ownership:
Non-Profit</p> |
| <p>13)</p> <p>Vendor # 39142</p> <p>BRIGHTON PARK NEIGHBORHOOD
COUNCIL</p> <p>4477 S. ARCHER AVE.</p> <p>CHICAGO, IL 60632</p> <p>Patrick Brosnan</p> <p>773 523-7110</p> <p>Category 1, Second Renewal, Ownership:
Non-Profit</p> | <p>16)</p> <p>Vendor # 64915</p> <p>CARLA A. TANTILLO DBA MINDFUL
PRACTICES</p> <p>204 S. RIDGELAND</p> <p>OAK PARK, IL 60302</p> <p>Carla Tantillo</p> <p>708 997-2179</p> <p>Category 2, Second Renewal, Ownership: Sole
Proprietor</p> |
| <p>14)</p> <p>Vendor # 14221</p> <p>BUILD, INC</p> <p>5100 W. HARRISON</p> <p>CHICAGO, IL 60644</p> <p>Roslind Blasing-Buford</p> <p>773 227-2880</p> <p>Category 1, Second Renewal, Ownership:
Non-Profit</p> | <p>17)</p> <p>Vendor # 14964</p> <p>CENTRAL STATES SER</p> <p>3948 W 26TH ST., STE. 213</p> <p>CHICAGO, IL 60623</p> <p>Guadalupe Preston</p> <p>773 542-9030</p> <p>Category 1, Second Renewal, Ownership:
Non-Profit</p> |

18)	<p>Vendor # 15902</p> <p>CHANNING BETE COMPANY, INC.</p> <p>ONE COMMUNITY PLACE</p> <p>SOUTH DEERFIELD, MA 01373</p> <p>Customer Representative</p> <p>800 628-8833</p> <p>Category 2, Second Renewal, Ownership: For Profit All Owners Less Than 10%</p>	21)	<p>Vendor # 13374</p> <p>COMMUNITIES IN SCHOOLS OF CHICAGO</p> <p>815 W. VAN BUREN</p> <p>CHICAGO, IL 60607</p> <p>Celia Lozano</p> <p>312 829-2475</p> <p>Category 1, First Renewal, Ownership: Non-Profit</p>
19)	<p>Vendor # 25624</p> <p>CHILDREN'S HOME & AID SOCIETY OF ILLINOIS</p> <p>125 S. WACKER, 14TH FLOOR</p> <p>CHICAGO, IL 60606-4475</p> <p>Emily Kropp</p> <p>312 455-5280</p> <p>Category 1, Second Renewal, Ownership: Non-Profit</p>	22)	<p>Vendor # 31969</p> <p>COMMUNITY ORGANIZING & FAMILY ISSUES</p> <p>1436 WEST RANDOLPH, 4TH FLR.</p> <p>CHICAGO, IL 60607</p> <p>Ellen Schumer</p> <p>312 226-5141</p> <p>Category 1, Second Renewal, Ownership: Non-Profit</p>
20)	<p>Vendor # 28133</p> <p>COMMITTEE FOR CHILDREN</p> <p>2815 SECOND AVE., STE 400</p> <p>SEATTLE, WA 98121</p> <p>Richard Israel</p> <p>800 634-4449</p> <p>Category 2, 3, Second Renewal, Ownership: Non-Profit</p>	23)	<p>Vendor # 21068</p> <p>CORNERSTONE COUNSELING CENTER OF CHICAGO</p> <p>1111 N. WELLS ST., SUITE 400</p> <p>CHICAGO, IL 60610</p> <p>E. Susanne Francis</p> <p>312 573-8860</p> <p>Category 1, 3, Second Renewal, Ownership: Non-Profit</p>

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| <p>24)</p> <p>Vendor # 25588</p> <p>Center for Responsive Schools Inc</p> <p>85 AVENUE A.</p> <p>TURNERS FALLS, MA 01376</p> <p>Karen Casto</p> <p>800 360-6332</p> <p>Category 3, Second Renewal, Ownership:
Non-Profit</p> | <p>27)</p> <p>Vendor # 16464</p> <p>Children's Research Triangle</p> <p>70 E. LAKE STREET, SUITE 1300</p> <p>CHICAGO, IL 60601</p> <p>Amy Groessl</p> <p>312 726-4011</p> <p>Category 1, 3, First Renewal, Ownership:
Non-Profit</p> |
| <p>25)</p> <p>Vendor # 16155</p> <p>Center for Supportive Schools</p> <p>911 Commons Way</p> <p>Princeton, NJ 08540</p> <p>Dr. Margo Ross</p> <p>609 252-9300</p> <p>Category 3, First Renewal, Ownership:
Non-Profit</p> | <p>28)</p> <p>Vendor # 37159</p> <p>DEPAUL UNIVERSITY</p> <p>1 E. JACKSON</p> <p>CHICAGO, IL 60604-2287</p> <p>Jeffrey Deaner</p> <p>312 362-7388</p> <p>Category 1, First Renewal, Ownership:
Non-Profit</p> |
| <p>26)</p> <p>Vendor # 26058</p> <p>Center for the Collaborative Classroom</p> <p>1250 53rd St Suite 3</p> <p>Emeryville, CA 94608</p> <p>Ginger Cook</p> <p>800 666-7270</p> <p>Category 2, 3, Second Renewal, Ownership:
Non-Profit</p> | <p>29)</p> <p>Vendor # 45510</p> <p>ENLACE CHICAGO</p> <p>2756 S. HARDING AVE</p> <p>CHICAGO, IL 60623</p> <p>Michael D. Rodriguez</p> <p>773 542-9233</p> <p>Category 1, Second Renewal, Ownership:
Non-Profit</p> |

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| <p>30)</p> <p>Vendor # 23814</p> <p>Engaging Schools Inc</p> <p>23 GARDEN STREET</p> <p>CAMBRIDGE, MA 02138</p> <p>Larry Dieringer</p> <p>617 492-1764</p>
<p>Category 2, 3, Second Renewal, Ownership:
Non-Profit</p> | <p>33)</p> <p>Vendor # 19795</p> <p>FRANKLIN COVEY CLIENT SALES, INC</p> <p>2200 WEST PARKWAY BLVD.</p> <p>SALT LAKE CITY, UT 84119</p> <p>Meg Thompson</p> <p>267 716-4394</p>
<p>Category 3, Second Renewal, Ownership:
Publically Traded</p> |
| <p>31)</p> <p>Vendor # 42557</p> <p>FACING HISTORY & OURSELVES NATIONAL
FOUNDATION, INC</p> <p>16 HURD ROAD</p> <p>BROOKLINE, MA 02445</p> <p>Bonnie Oberman</p> <p>312 726-4500</p>
<p>Category 3, Second Renewal, Ownership:
Non-Profit</p> | <p>34)</p> <p>Vendor # 27716</p> <p>GADS HILL CENTER</p> <p>1919 W. CULLERTON</p> <p>CHICAGO, IL 60608</p> <p>Maricela Garcia</p> <p>312 226-0963</p>
<p>Category 1, Second Renewal, Ownership:
Non-Profit</p> |
| <p>32)</p> <p>Vendor # 30387</p> <p>FATHER FLANAGAN'S BOYS' HOME</p> <p>13603 FLANAGAN BLVD</p> <p>BOYS TOWN, NE 68010</p> <p>Steph Jensen</p> <p>402 498-3394</p>
<p>Category 2, 3, Second Renewal, Ownership:
Non-Profit</p> | <p>35)</p> <p>Vendor # 15669</p> <p>Good Life Alliance PBC</p> <p>400 S Green St Suite 205</p> <p>Chicago, IL 60607</p> <p>Jennifer Leavitt-Moy</p> <p>312 434-5047</p>
<p>Category 1, 2, First Renewal, Ownership:
Roberto Rivera 50%, Jennifer Leavitt-Moy</p> |

- 36) Vendor # 16098
Guide Right Organization
11006 S Michigan Ste 8
Chicago, IL 60628
Aaron Mallory
773 253-8385

Category 1, First Renewal, Ownership:
Non-Profit
- 37) Vendor # 94873
HEALING EMPOWERING & LEARNING
PROFESSIONALS, LLC
1525 EAST 53RD STREET., STE 425
CHICAGO, IL 60615
Karen D. McCurtis-Witherspoon
773 991-3747

Category 1, Second Renewal, Ownership:
Karen Witherspoon-70%, Scott Witherspoon
30%
- 38) Vendor # 16576
HEALTHCARE ALTERNATIVE SYSTEMS,
INC
2755 W ARMITAGE AVE
CHICAGO, IL 60647
Marco E. Jacome
773 252-3100

Category 1, First Renewal, Ownership:
Non-Profit
- 39) Vendor # 23804
ILLINOIS CAUCUS FOR ADOLESCENT
HEALTH
226 S. WABASH, STE 900
CHICAGO, IL 60604
Yamani Hernandez
312 427-4460

Category 1, 3, Second Renewal, Ownership:
Non-Profit
- 40) Vendor # 29423
INNER VISION INTERNATIONAL
27 N. WACKER DR #180
CHICAGO, IL 60606
Dwayne Bryant
312 986-0771

Category 1, Second Renewal, Ownership:
Dwayne Bryant - 100%
- 41) Vendor # 95873
INSIGHT PROJECT FOR KIDS INC, THE
1111 N. DEARBORN ST.
CHICAGO, IL 60610
Darra
312 259-2999

Category 3, First Renewal, Ownership:
Non-Profit

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| <p>42)</p> <p>Vendor # 35552</p> <p>JUVENILE PROTECTIVE ASSOCIATION</p> <p>1707 N. HALSTED</p> <p>CHICAGO, IL 60614</p> <p>Selma Walker</p> <p>312 698-6935</p>
<p>Category 1, 3, First Renewal, Ownership:
Non-Profit</p> | <p>45)</p> <p>Vendor # 93955</p> <p>LIFE BUILDERS</p> <p>10204 S. FOREST AVE</p> <p>CHICAGO, IL 60628</p> <p>Eric Arnold</p> <p>312 671-0516</p>
<p>Category 1, Second Renewal, Ownership:
Non-Profit</p> |
| <p>43)</p> <p>Vendor # 67699</p> <p>KAGAN PROFESSIONAL DEVELOPMENT</p> <p>P.O. BOX 72008</p> <p>SAN CLEMENTE, CA 92673</p> <p>Darcey Skelton</p> <p>800 266-7576X139</p>
<p>Category 3, Second Renewal, Ownership: Dr.
Spencer Kagan-50%, Laurie Kagan 25%,
Miguel Kagan 25%</p> | <p>46)</p> <p>Vendor # 97075</p> <p>LUSTER LEARNING INSTITUTE, NFP</p> <p>1126 HILLCREST AVE.</p> <p>HIGHLAND PARK, IL 60035</p> <p>Jai Luster</p> <p>847 748-7482</p>
<p>Category 2, 3, Second Renewal, Ownership:
Non-Profit</p> |
| <p>44)</p> <p>Vendor # 61218</p> <p>LIBERATION CHRISTIAN CENTER</p> <p>7400 S. MICHIGAN AVE.</p> <p>CHICAGO, IL 60619</p> <p>Bishop James E. Dukes</p> <p>773 436-7940</p>
<p>Category 1, Second Renewal, Ownership:
Non-Profit</p> | <p>47)</p> <p>Vendor # 46701</p> <p>METROPOLITAN FAMILY SERVICES 7</p> <p>1 NORTH DEARBORN-STE 1000</p> <p>CHICAGO, IL 60602</p> <p>Colleen Jones</p> <p>312 986-4135</p>
<p>Category 1, Second Renewal, Ownership:
Non-Profit</p> |

48)	<p>Vendor # 12124</p> <p>MIKVA CHALLENGE GRANT FOUNDATION</p> <p>332 S. MICHIGAN AVE. 4TH FLR.</p> <p>CHICAGO, IL 60604</p> <p>Brian Brady</p> <p>312 863-6340</p> <p>Category 1, 3, Second Renewal, Ownership: Non-Profit</p>	51)	<p>Vendor # 96850</p> <p>PHALANX FAMILY SERVICES</p> <p>1201 WEST 115TH STREET</p> <p>CHICAGO, IL 60643</p> <p>Robbie Sanders</p> <p>773 291-5600</p> <p>Category 1, Second Renewal, Ownership: Non-Profit</p>
49)	<p>Vendor # 33701</p> <p>ORIGINS PROGRAM, THE</p> <p>3805 GRAND AVENUE SOUTH</p> <p>MINNEAPOLIS, MN 55409</p> <p>Dr. Terrance Ross</p> <p>612 822-3422</p> <p>Category 3, Second Renewal, Ownership: Non-Profit</p>	52)	<p>Vendor # 31456</p> <p>PLANNED PARENTHOOD OF ILLINOIS</p> <p>18 S. MICHIGAN AVE., 6TH FLOOR</p> <p>CHICAGO, IL 60603-0000</p> <p>Anthony Flore</p> <p>312 592-6800</p> <p>Category 1, 3, Second Renewal, Ownership: Non-Profit</p>
50)	<p>Vendor # 01960</p> <p>PERSPECTIVES CHARTER SCHOOL</p> <p>3663 S. WABASH, 3RD FLR.</p> <p>CHICAGO, IL 60655</p> <p>Greg Lowe</p> <p>312 604-2148</p> <p>Category 3, Second Renewal, Ownership: Non-Profit</p>	53)	<p>Vendor # 43912</p> <p>POSITIVE ACTION, INC.</p> <p>264 4TH AVE. SOUTH</p> <p>TWIN FALLS, ID 83301</p> <p>Carol Allred</p> <p>208 733-1328</p> <p>Category 3, Second Renewal, Ownership: Carol Allred - 100%</p>

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| <p>54)</p> <p>Vendor # 26197</p> <p>PREVENTION FIRST</p> <p>2800 MONTVALE DRIVE</p> <p>SPRINGFIELD, IL 62704-4291</p> <p>Karel Hornig</p> <p>217 793-7353</p>
<p>Category 3, Second Renewal, Ownership:
Non-Profit</p> | <p>57)</p> <p>Vendor # 16467</p> <p>Ramapo for Children, Inc.</p> <p>49 W. 38TH STREET, 5TH FLOOR</p> <p>NEW YORK, NY 10018</p> <p>Lisa Tazartes</p> <p>212 754-7003</p>
<p>Category 3, First Renewal, Ownership:
Non-Profit</p> |
| <p>55)</p> <p>Vendor # 16462</p> <p>Paulette Hines</p> <p>4 LEXINGTON COURT</p> <p>MONROE, NJ 08831</p> <p>Paulette Hines</p> <p>732 521-8259</p>
<p>Category 3, First Renewal, Ownership: Sole
Proprietor</p> | <p>58)</p> <p>Vendor # 34171</p> <p>SGA YOUTH & FAMILY SERVICES</p> <p>11 EAST ADAMS SUITE 1500</p> <p>CHICAGO, IL 60603</p> <p>Martha Guerrero</p> <p>312 447-4323</p>
<p>Category 1, 3, Second Renewal, Ownership:
Non-Profit</p> |
| <p>56)</p> <p>Vendor # 80780</p> <p>RIPPLE EFFECTS, INC.</p> <p>33 NEW MONTGOMERY ST., # 1210</p> <p>SAN FRANCISCO, CA 94105</p> <p>Lew Brentano</p> <p>415 227-1669</p>
<p>Category 2, 3, Second Renewal, Ownership:
Privately Held, Alice Ray 31%, Lew Brentano
3%, Other Stockholders No More Than 4%</p> | <p>59)</p> <p>Vendor # 97412</p> <p>School Association for Special Education in
DuPage County</p> <p>MIDWEST PBIS</p> <p>Lombard, IL 60148</p> <p>Brian Meyer</p> <p>630 620-9032</p>
<p>Category 3, Second Renewal, Ownership:
Government</p> |

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| <p>60)</p> <p>Vendor # 98781</p> <p>TEACHING STRATEGIES, INC DBA SAFE & CIVIL SCHOOLS</p> <p>P.O. BOX 50550</p> <p>EUGNE, OR 97405</p> <p>Jan Reinhardtsen</p> <p>541 345-1442</p>
<p>Category 2, 3, Second Renewal, Ownership: Marilyn Sprick 41%, Randall Sprick 39%, Matthew Sprick 10%, Jessica Sprick 10%</p> | <p>63)</p> <p>Vendor # 11700</p> <p>UNIVERSAL FAMILY CONNECTION, INC</p> <p>1350 W. 103RD ST.</p> <p>CHICAGO, IL 60643</p> <p>Lorraine R. Broyles, Ph.D.</p> <p>773 881-1711 X 1142</p>
<p>Category 1, Second Renewal, Ownership: Non-Profit</p> |
| <p>61)</p> <p>Vendor # 12392</p> <p>UCAN</p> <p>3737 N. MOZART</p> <p>CHICAGO, IL 60618</p> <p>Zach Schrantz</p> <p>312 669-8200</p>
<p>Category 1, Second Renewal, Ownership: Non-Profit</p> | <p>64)</p> <p>Vendor # 89036</p> <p>WES CORPORATION DBA WES HEALTH SYSTEM</p> <p>542 SOUTH DEARBORN., 8TH FLR.</p> <p>CHICAGO, IL 60605</p> <p>Lynne Hopper</p> <p>312 566-0700</p>
<p>Category 1, 3, Second Renewal, Ownership: Non-Profit</p> |
| <p>62)</p> <p>Vendor # 24684</p> <p>UMOJA STUDENT DEVELOPMENT CORPORATION</p> <p>954 WEST WASHINGTON , STE 225</p> <p>CHICAGO, IL 60607</p> <p>Ted Christians</p> <p>773 312-3898</p>
<p>Category 1, 3, Second Renewal, Ownership: Non-Profit</p> | <p>65)</p> <p>Vendor # 94778</p> <p>WYMAN CENTER, INC</p> <p>600 KIWANIS DRIVE</p> <p>EUREKA, MO 63025</p> <p>Mindy Sharp</p> <p>636 938-5245</p>
<p>Category 3, First Renewal, Ownership: Non-Profit</p> |

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|---|--|
| <p>66) Vendor # 10619</p> <p>YOUTH ADVOCATE PROGRAMS, INC</p> <p>2007 NORTH 3RD STREET</p> <p>HARRISBURG, PA 17102</p> <p>Minette Bauer</p> <p>717 232-7580</p>
<p>Category 1, Second Renewal, Ownership:
Non-Profit</p> | <p>69) Vendor # 40128</p> <p>ZANER-BLOSER INC.</p> <p>1201 DUBLIN RD</p> <p>COLUMBUS, OH 43215-1026</p> <p>Robert Heighton</p> <p>800 421-3018</p>
<p>Category 2, 3, Second Renewal, Ownership:
Myers Family Voting Trust</p> |
|---|--|
-
- 67) Vendor # 11060
- YOUTH GUIDANCE
- 1 NORTH LASALLE ST., #900
- CHICAGO, IL 60602
- Michelle Adler Morrison
- 312 404-3242
-
- Category 1, 3, Second Renewal, Ownership:
Non-Profit
-
- 68) Vendor # 35681
- YOUTH OUTREACH SERVICES, INC.
- 2411 WEST CONGRESS
- CHICAGO, IL 60612
- Jamie Noto
- 773 777-7112 X 7281
-
- Category 1, First Renewal, Ownership:
Non-Profit

President Clark abstained on Board Report 16-0323-PR3.

16-0323-PR4

AMEND BOARD REPORT 15-1028-PR5
AUTHORIZE FIRST RENEWAL AGREEMENTS FOR PRE-QUALIFICATION STATUS WITH VARIOUS CONTRACTORS TO PROVIDE MECHANICAL, ELECTRICAL, AND PLUMBING (MEP) ENGINEERING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements for the pre-qualification status of contractors to provide mechanical, electrical, and plumbing (MEP) engineering services at a cost set forth in the Compensation Section of this report. A written renewal agreement for each contractor is currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written renewal agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

This March 2016 amendment is necessary to correct a vendor name and number. The incorrect vendor (#6) is being deleted and the correct vendor (#14) is being added. The correct vendor is Nest Builders, Inc. DBA dbHMS (vendor #76373). The authority for execution of the renewal agreement with Nest Builders, Inc. shall rescind within 30 days of the date of this amended Board Report.

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
De Runtz, Ms. Mary
773-553-2960

TERM:ORIGINAL AGREEMENT:

The pre-qualification period and each master agreement (authorized by Board Report 13-1120-PR6) in the amount of \$4,000,000 were for a term commencing on December 1, 2013 and ending on November 30, 2015 with the Board having the right to extend the pre-qualification period and each master agreement for two (2) additional one (1) year periods. Contractors were selected on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The renewal term for this pre-qualification period is for one (1) year commencing December 1, 2015 and ending November 30, 2016.

OPTIONS REMAINING:

There is one (1) renewal option remaining for a one (1) year term.

SCOPE OF SERVICES:

Contractors will provide mechanical, electrical and plumbing (MEP) assessments to determine existing condition of MEP systems, components, BAS systems and to make recommendations as to the extent of repair and/or replacement. The Department of Facilities estimates needing about 200 assessments per year, including those that cost under \$10,000.

COMPENSATION:

The sum of payments to all pre-qualified contractors for this pre-qualification term shall not exceed \$2,000,000, inclusive of any reimbursable expenses, and the costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

USE OF POOL:

The Department of Facilities, Nutrition Services, ITS, Safety and Security and schools are authorized to receive services from the pre-qualified pool as follows: If the work is over \$10,000, the CPS user group will develop a scope of work for each work request, solicit cost proposals from the pool and work will be awarded to the lowest, responsible Respondent. If the work is under \$10,000, the work will be assigned based on cost and capacity by the Department of Facilities.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate the renewal agreements.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. Aggregated compliance of the pool will be monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Facility Operations and Maintenance, 11800
\$2,000,000, FY16 and FY17

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | |
|--|---|
| <p>1)</p> <p>Vendor # 99294
20/20 ENGINEERING GROUP, LLC
1216 TOWER RD.
SCHAUMBURG, IL 60173
Jeffrey C. Chamberlin
847 882-2010</p> <p>Ownership: Jeffrey C. Chamberlin - 75% And James A. Barrett - 25%</p> | <p>5)</p> <p>Vendor # 67948
GOLDEN STAR, INC DBA ADVANCE CONSULTING GROUP INTERNATIONAL
300 WEST ADAM STREET, SUITE 420
CHICAGO, IL 60606
Eyad Elqaq
312 357-1840</p> <p>Ownership: Eyad Elqaq - 50% And Ehab Elqaq - 50%</p> |
| <p>2)</p> <p>Vendor # 69635
B + A ENGINEERS, LTD DBA CCJM ENGINEERS, LTD.
TWO NORTH RIVERSIDE PLAZA
CHICAGO, IL 60606
Paul Ghassan
312 669-0609</p> <p>Ownership: C.C. Johnson And Malhotra, Pc - 7) 100%</p> | <p>6)</p> <p>Vendor # 34348
HMS SERVICES, INC. DBA HMS ENGINEERING & CONSTRUCTION
230 S. WESTMORE
LOMBARD, IL 60148
Victor Avila
630 424-1501</p> <p>Ownership: Victor Avila - 51% And Sachin Arand - 49%</p> |
| <p>3)</p> <p>Vendor # 24783
GENERAL ENERGY CORP.
230 MADISON STREET
OAK PARK, IL 60302
Prem N. Mehrotra
708 386-6000</p> <p>Ownership: Prem N. Mehrotra - 100%</p> | <p>Vendor # 20476
HYDRO-THERMO-POWER, INC.
225 N. MICHIGAN AVE. STE 2306
CHICAGO, IL 60601
Raisa B. Fridman
312 641-6164</p> <p>Ownership: Raisa B. Fridman - 100%</p> |
| <p>4)</p> <p>Vendor # 27991
GLOBETROTTERS ENGINEERING CORPORATION
300 S WACKER DRIVE
CHICAGO, IL 60606
Michael J. McMurray
312 922-6400</p> <p>Ownership: Niranjana S. Shah - 53.33% And Trust A C/U Shah 2011 Gift Trust - 46.67%</p> | <p>8)</p> <p>Vendor # 96656
KJWW CORP
231 S LASALLE
CHICAGO, IL 60604
Bob Winter
312 294-0501</p> <p>Ownership: Paul Vanduyne - 19.50%, Larry Pithun - 19.50% And More Than 100 Shareholders With Less Than 10% Interest.</p> |

- 9) Vendor # 20014
KNIGHT E/A, INC
221 N. LASALLE STREET., STE 300
CHICAGO, IL 60601-1211
Kevin E. Lentz
312 577-3300

Ownership: Kinght Partners Llc - 100%
- 10) Vendor # 69832
MAESTROS VENTURES, LLC
230 WEST MONROE ST
CHICAGO, IL 60606
Michael W. Gonzalez
312 525-2992

Ownership: Michael W. Gonzalez - 100%
- 11) Vendor # 29741
MELVIN COHEN & ASSOCIATES, INC
223 WEST JACKSON BLVD
CHICAGO, IL 60606
Melvin Cohen
312 663-3700

Ownership: Melvin Cohen - 80%, Ronald Cohen - 10% And Jeffrey Cohen - 10%
- 12) Vendor # 69629
MILHOUSE ENGINEERING & CONSTRUCTION, INC
60 EAST VAN BUREN STREET, STE 1501
CHICAGO, IL 60605
Wilbur C. Milhouse III
312 987-0061

Ownership: Wilbur C. Milhouse Iii - 100%
- 13) Vendor # 31861
SINGH & ASSOCIATES, INC
230 W. MONROE ST
CHICAGO, IL 60606
Sigh Rikhiraj
312 629-8449

Ownership: S. Singh Rikhiraj - 91.6%, Hardeep K. Singh - 2.8%, Harvind K. Singh - 2.8% And Inder K. Rikhiraj - 2.8%
- 14) Vendor # 76373
NEST BUILDERS INC DBA DBHMS
303 WEST ERIE, STE 510
CHICAGO, IL 60654
Victor Avila
312 915-0557
Ownership: Victor Avila - 51% And Sachin Anand - 49%

16-0323-PR5

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH CONSTELLATION NEWENERGY, INC. FOR THE SUPPLY OF ELECTRICITY

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Constellation Newenergy, Inc. to provide the supply of electricity to the Department of Facilities at an estimated annual cost set forth in the Financial Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-350045

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 17208
CONSTELLATION NEWENERGY, INC
100 CONSTELLATION WAY, SUITE 1200C
BALTIMORE, MD 21202
Jay Beasley
832 594-5652

Ownership: Subsidiary Of Exelon Corp,
Over 100 Shareholders.

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Norgren, Mrs. Leslie

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-0325-PR14) in the amount of \$62,000,000 is for a term commencing January 1, 2017 and ending December 31, 2017, with the Board having five (5) options to renew for additional periods of up to two (2) years each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing January 1, 2018 and ending December 31, 2019.

OPTION PERIODS REMAINING:

There are four (4) options for additional periods of up to two (2) years each remaining.

SCOPE OF SERVICES:

Supplier will continue to supply the Board's full requirements for electricity including, but not limited to, power, lighting, heating, ventilation, air conditioning, and miscellaneous purposes, to all the Board's facilities.

DELIVERABLES:

Supplier will provide electricity.

COMPENSATION:

Supplier shall be compensated at the rates set forth in the renewal agreement at a cost not to exceed the amount set forth in the Financial Section.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Facilities Officer and Executive Director of Facilities - Operations to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Exempt.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230
Charge to Facilities, Unit # 11880
FY 18, FY 19 and FY 20, not to exceed \$63,600,000
Future year funding and appropriation is based on approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Clark abstained on Board Report 16-0323-PR5.

16-0323-PR6

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH JOHNSON RESEARCH GROUP, INC. TO PROVIDE CONSULTING SERVICES ON TAX INCREMENT FINANCING FUNDING (TIF) FOR THE CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Johnson Research Group, Inc. to provide consulting services on tax increment financing funding (TIF) for the capital improvement program for the Department of Facilities at an estimated annual cost forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to the Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280
CPOR Number : 15-0324-CPOR-1675

VENDOR:

- 1) Vendor # 30433
JOHNSON RESEARCH GROUP, INC.
343 S. DEARBORN STREET
CHICAGO, IL 60604
Ann Moroney
312 235-0130

Ownership: Ann Moroney - 100%

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

De Runtz, Ms. Mary

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-0422-PR4) in the amount of \$200,000 was for a term commencing June 25, 2015 and ending June 24, 2016, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing June 25, 2016 and ending June 24, 2017.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor will continue to serve as a special advisor to the Chief Financial Officer to develop a strategy with the Chicago Department of Planning and Development and the Chicago Department of Finance on tax increment financial (TIF) initiatives to support the Modern Schools Across Chicago Program and other Capital Improvement Program initiatives. Vendor will focus on preparing detailed financial analyses of available TIF revenues for each TIF district, assessing TIF funding strategies, negotiating financial commitments with the City, reviewing appropriate school sites for TIF eligibility, consulting on written agreements with the City to formalize a revenue stream for funding of the Capital Improvement Program,

and supporting the issuance of bonds from TIF revenues. Vendor will also develop strategies and mechanisms needed to coordinate aspects of the program, advise the Chief Financial Officer on alternative TIF strategies, present creative approaches for additional funding opportunities, and provide long range planning assistance to the Chief Financial Officer. Vendor will also conduct financial feasibility studies in specific TIF districts to verify future projections of available tax increment revenues as necessary.

DELIVERABLES:

Vendor will continue to provide the following deliverables: monthly project reports, database of TIF revenues and potential revenue opportunities from existing TIF districts, a database of schools in or adjacent to TIF's, an updated funding matrix for the Modern Schools Across Chicago Program and other TIF agreements, feasibility analyses, and strategic planning documents, all as requested by the Chief Financial Officer.

OUTCOMES:

Vendor's services will result in revenue for the Capital Improvement Program over the next year, to help build new schools and additions and undertake major renovations. To date, the vendor has helped negotiate \$800 million in intergovernmental agreements with the City of Chicago to fund new schools from TIF revenues and anticipates negotiating additional funding to complete the Modern Schools Across Chicago Program and other new initiatives.

COMPENSATION:

Vendor shall be paid as specified in the renewal agreement. Estimated annual costs for the one (1) year option period are set forth below:
\$180,000, FY16-17, which amount is inclusive of all reimbursable expenses.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses: report preparation expenses, and copying charges agreed to in advance by the Chief Financial Officer. The total compensation amount reflected above is inclusive of all reimbursable expenses.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Financial Officer and Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This agreement is subject to goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are 20% MBE participation and 17% WBE participation.

Vendor has committed to utilizing:

MBE

Ernest Sawyer Enterprises Inc.
100 North LaSalle St., Ste. #1515
Chicago, IL 60602

Print Xpress
311 South Wacker Drive
Chicago, IL 60606

WBE

Johnson Research Group, Inc.
343 S. Dearborn St.
Chicago, IL 60604

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Facilities and Operations, Unit # 12150
\$180,000, FY16-17
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0323-PR7

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENTS WITH CARNOW, CONIBEAR AND ASSOCIATES, LTD. AND GSG CONSULTANT'S INC. TO PROVIDE ENVIRONMENTAL TESTING AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreements with Carnow, Conibear & Associates, Ltd. and GSG Consultant's, Inc. to provide environmental testing and related services to the Department of Facilities at an estimated annual cost as stated in the compensation section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250069

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 36789
CARNOW, CONIBEAR & ASSOCIATES,
LTD
600 WEST VAN BUREN STREET., STE 500
CHICAGO, IL 60607
Shirley Conibear
800 860-4486

Ownership: Dr. Shirley Conibear - 60%, And
Brian Lovetere - 40%

- 2) Vendor # 20966
GSG CONSULTANTS INC
855 W ADAMS ST., SUITE 200
CHICAGO, IL 60607
Arturo Saenz
312 733-6262

Ownership: Guillermo Garcia - 51%; Arturo
Saenz - 24.5% And Ala E. Sassila -24.5%

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

De Runtz, Ms. Mary

773-553-2960

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 11-0622-PR9) in the amount of \$15,000,000 was for a term commencing August 1, 2011 and ending July 31, 2014, with the Board having two (2) options to renew for two (2) year terms. The agreements were renewed (authorized by Board Report 14-0528-PR4) in the amount of \$8,000,000 for a term commencing August 1, 2014 and ending July 31, 2016. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for two (2) years commencing August 1, 2016 and ending July 31, 2018.

OPTION PERIODS REMAINING:

There are no more option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide Managing Environmental Consultant (MEC) Services. The scope of work for MEC includes, but is not limited to:

- Provide oversight/management of environmental contractors;
- Provide audit and quality assurance /quality control;
- Coordinate environmental work;
- Provide designs and bid specifications for environmental work;
- Collection and analysis of samples including, but not limited to, chemical, biological, asbestos, lead, soil, waste and air;
- Conduct microbiological and indoor air quality assessments;
- Develop and provide educational services to the Board personnel;
- Respond to environmental emergencies including, but not limited to, chemical spills, asbestos, and lead painting incidents; and
- As necessary, manage small scale remediation measures.

DELIVERABLES:

Vendors will continue to provide comprehensive and accurate reports including the following: project design documents, oversight reports, investigations and testing reports, inspection reports, letters, notifications, and electronic submittals as required by the Environmental Services Manager.

OUTCOMES:

Vendors' services will result in qualification of environmental conditions, safe and responsible mitigation and management of environmental conditions and the establishment of environmental records required by law.

COMPENSATION:

Vendors shall be paid during this option period as follows: in accordance with the rates set forth in their respective renewal agreement. The annual compensation payable to all Vendors shall not exceed \$2,670,000, in the aggregate; the total compensation payable to all Vendors for the two year renewal period shall not exceed \$5,340,000. The not-to-exceed amounts are inclusive of any and all reimbursable expenses.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to section 6.2 of the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the category goals method for M/WBE participation will be utilized. This contract is in full compliance with the goals set at 35% total MBE and 10% total WBE participation. The aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various capital and operating funds
Charge to Facilities: \$2,670,000 per year for 2 year term total not exceed \$5,340,000
FY16, FY17, and FY18
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0323-PR8

AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH CONSTELLATION ENERGY SERVICES - NATURAL GAS, LLC TO SUPPLY NATURAL GAS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with Constellation Energy Services - Natural Gas, LLC to provide natural gas to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250075

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 76798
CONSTELLATION ENERGY SERVICES-
NATURAL GAS, LLC
1716 LAWRENCE DRIVE
DEPERE, WI 54115
Jay Beasley
312 681-1899

Ownership: Subsidiary Of Exelon Corp,
Over 100 Shareholders

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Norgren, Mrs. Leslie

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 14-0122-PR9) in the amount of \$90,000,000 is for a term commencing February 18, 2014 and ending March 31, 2016, with the number and period of renewal options to be determined by the Chief Financial Officer dependent upon pricing and market conditions. The agreement was renewed (authorized by Board Report 14-1022-PR8) in the amount of \$30,000,000 for a term commencing April 1, 2016 and ending March 31, 2017. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing April 1, 2017 and ending March 31, 2019.

OPTION PERIODS REMAINING:

There are a number of option periods remaining, to be determined by the Chief Financial Officer or Chief Facilities Officer dependent upon pricing and market conditions.

SCOPE OF SERVICES:

Supplier will continue to supply the Board's full requirements for natural gas including, but not limited to, space and hot water heating to all of the Board's facilities.

DELIVERABLES:

Supplier will continue to deliver natural gas supply.

COMPENSATION:

Supplier shall be compensated at the rates set forth in the renewal agreement.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Facilities Officer and Executive Director of Facilities - Operations to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Exempt.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 230

Charge to Department of Facilities, Unit # 11880

FY17, FY18, and FY19, Not to exceed \$25,400,000

Future year funding is based on appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Clark abstained on Board Report 16-0323-PR8.

16-0323-PR9

REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$0.00 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$67,480.80 as listed in the attached March Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484 will be used for all Change Orders (March Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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Appendix A
March 2016

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
								AA	H	A	WBE

\$

- Reasons:
- 1. Safety
 - 2. Code Compliance
 - 3. Fire Code Violations
 - 4. Deteriorated Exterior Conditions
 - 5. Priority Mechanical Needs
 - 6. ADA Compliance
 - 7. Support for Educational Portfolio Strategy
 - 8. Support for other District Initiatives
 - 9. External Funding Provided

CPS

March 2016

Chicago Public Schools

Capital Improvement Program

2/16/16

Page 1 of 7

These change order approval cycles range from
01/01/2016 to 01/31/2016

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Center Middle School									
2015 Canter CSP 2015-23981-CSP									
Chicago Commercial Construction									
Change Date	App Date	Change Order Descriptions	\$4,475,268.78	33	\$143,697.96	\$4,618,966.74	3.21%		
01/20/16	01/22/16	Terrazzo polishing is to be eliminated from the scope of work for this project.						2917266 / 2895463	14-1217-PR2
									-\$7,500.00
						Project Toteli: -\$7,500.00			
James Shields Elementary School									
2016 Shields TUS 2016-25361-TUS									
Reliable & Associates									
Change Date	App Date	Change Order Descriptions	\$572,800.00	12	\$74,934.40	\$647,734.40	13.08%		
12/16/15	01/07/16	Contractor to install a new roof assembly for the east modular classroom.						3000889	\$33,804.97
						Project Total: \$33,804.97			
Skinner Pre-K Center									
2016 Skinner West PKC 2016-29282-PKC									
Murphy & Jones Co., Inc.									
Change Date	App Date	Change Order Descriptions	\$58,667.00	2	\$9,474.34	\$68,141.34	16.15%		
01/14/16	01/15/16	Contractor to provide material and labor to remove and replace storage room ceiling.						3004607	\$4,427.34
						Project Total: \$4,427.34			

The following change orders have been approved and are being reported to the Board in arrears.

CPS

Chicago Public Schools

Capital Improvement Program

March 2016

2/16/16

Page 2 of 7

These change order approval cycles range from
01/01/2016 to 01/31/2016**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Hancock High School									
2015 Hancock CSP 2015-46021-CSP									
Wight & Company									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
01/19/16	01/20/16	Contractor to provide material and labor to install locker trim around three sides (top and sides) of all newly installed recessed locker banks at the school. Locker trim to be manufactured by the locker manufacturer and the color/finish to match the new lockers.	\$9,604,000.00	92	\$1,322,542.66	\$10,926,542.66	13.77%	2908176	14-1022-PR5 \$5,500.00
01/11/16	01/20/16	Contractor to provide material and labor to install smoke detectors at each "pocket" located in the new elevator lobbies at each floor.							\$3,941.93
01/11/16	01/15/16	Contractor to provide pricing for material and labor to install new wood shoe at existing wood wall base in all Classrooms in Main Building that are in scope to receive a new sub-floor and vinyl tile.							\$15,000.00
01/11/16	01/12/16	Contractor to provide material and labor to install plumbing in valves in order to receive hot water in the new restrooms.							\$15,489.11
01/19/16	01/20/16	Contractor to provide material and labor to paint and/or stain all existing stairwell doors and frames in the Main Building.							\$6,000.00
Project Total: \$45,931.04									

The following change orders have been approved and are being reported to the Board in arrears.

March 2016

CPS

Chicago Public Schools
Capital Improvement Program

2/16/16
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These change order approval cycles range from
01/01/2016 to 01/31/2016

CHANGE ORDER LOG

School	Vendor	Project Number	Change Date	App Date	Change Order Descriptions	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Roald Amundsen High School												
2015 Amundsen ICR 2015-46031-ICR												
F.H. Paschen, S.N. Nielsen & Assoc												
Change Date	App Date	Change Order Descriptions										
09/25/15	01/12/16	Contractor to provide pricing for additional scope in classrooms 107, 207, 223; 226 and 330 concerning infill panels with tackable surfaces, cabinet door pulls/knobs, millwork panels and painting. In addition to noted classrooms and original scope notes for repairs at 107, 207, 223, 226 and 330, contractor shall provide missing pulls/knobs only at an additional 48 drawers/cabinets throughout scope 2 classrooms with areas of work only.			\$3,254,000.00	24	-\$38,008.00	\$3,215,992.00	-1.17%		2947603 / 3002485	\$3,197.00
12/08/15	01/29/16	Contractor to provide a deductive change order to remove the entire scope of work identified as Scope Group 4 in the bid documents at classrooms 111/113 and 218 including all associated work.										-\$247,000.00
Project Total: -\$243,803.00												
Kelvyn Park High School												
2015 Kelvyn Park PLS 2015-46191-PLS												
All-Bry Construction Company												
Change Date	App Date	Change Order Descriptions										
10/15/15	01/08/16	Replace exhaust fan, including necessary infrastructure located in window (East Wall) of Pool Filter Room 001 (Basement).			\$357,000.00	3	\$15,315.13	\$372,315.13	4.29%		2899693	14-1022-PR5 \$11,128.13
Project Total: \$11,128.13												

The following change orders have been approved and are being reported to the Board in arrears.

CPS

Chicago Public Schools
Capital Improvement Program

March 2016

2/16/16
Page 4 of 7These change order approval cycles range from
01/01/2016 to 01/31/2016

CHANGE ORDER LOG

School	Vendor	Project Number	Change Date	App Date	Change Order Descriptions	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	% of Contract	Reason Code	PO Number	Board Rpt Number
Lake View High School													
2016 Lake View HS ICR 2016-46211-ICR													
F.H. Paschen, S.N. Nielsen & Assoc													
Change Order Descriptions													
12/23/15	01/06/16				Contractor to provide labor, material, equipment and supervision to perform masonry repairs on parapet wall per bulletin 04.	\$2,172,000.00	17	\$88,176.00	\$2,260,176.00	4.06%	Discovered Conditions	3006677	\$18,700.00
01/22/16	01/28/16				Provide partition extension between rooms 342 and 340.						Discovered Conditions		\$9,390.00
01/12/16	01/28/16				Provide a credit for labor and material to eliminate Gymnasium ceiling tiles and grid paint scope.						Owner Directed		-\$11,668.00
01/25/16	01/28/16				Provide a credit for removing door hardware from Room 322.						Owner Directed		-\$297.00
01/25/16	01/28/16				Provide labor and material to paint the exterior fire escape doors and flagpole.						Owner Directed		\$3,076.00
01/08/16	01/15/16				Contractor to remove the stair tread repair scope from the project.						Owner Directed		-\$3,751.00
01/22/16	01/28/16				Contractor to remove wood floor refinishing scope from the project.						Owner Directed		-\$3,196.00
12/28/15	01/20/16				Provide a credit for removal and replacement scope of the parapet mounted light fixtures.						Owner Directed		-\$11,500.00
01/12/16	01/13/16				Provide additional wood window trim to conceal the existing exterior brick wall.						Discovered Conditions		\$4,249.00
												Project Total: \$5,003.00	

The following change orders have been approved and are being reported to the Board in arrears.

CPS

Chicago Public Schools
Capital Improvement Program

March 2016

2/16/16

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These change order approval cycles range from
01/01/2016 to 01/31/2016

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Albarr G Lana Technical High School									
2015 Lane Tech MCR 2015-46221-MCR									
Tyler Lane Construction, Inc.									
Change Date	App Date	Change Order Descriptions							
10/06/15	01/20/16	Modify Ceiling in Room 341 by constructing ceiling soffit to conceal re-routed electrical conduit feeds and reinforcing for existing steel framing. Modify existing pendant light fixture hangers for new ceiling height. Connect and reinstall existing light fixtures.	\$50,184,330.00	42	\$1,096,171.49	\$51,260,501.49	2.19%	2867615 / 3002938 / 3060061	11-0525-PR8 \$19,183.00
01/20/16	01/26/16	Demolish existing wood framed partition/platform at east end of Room 155 to accommodate window replacement work.					Discovered Conditions		\$7,601.00
12/24/15	01/06/16	Provide and install additional wood blocking and copper required for gutters and drain sumps that could not be observed during design due to the base of the high-slope slate roofs.					Discovered Conditions		\$143,941.00
11/30/15	01/08/16	Relocate existing T-stat (per RFI 081 - Pneumatic Tubing) due to exposed pneumatic tubing discovered in walls during construction of classroom ductwork.					Discovered Conditions		\$1,324.00
						Project Total: \$172,049.00			
Theodore Roosevelt High School									
2015 Roosevelt SEC 2015-46271-SEC									
Pace Systems, Inc.									
Change Date	App Date	Change Order Descriptions							
11/17/15	01/06/16	For security system, provide two door contacts for roof access doors.	\$80,835.00	3	\$12,443.09	\$93,278.09	15.39%	2898916	14-1022-PR7 \$3,165.41
11/17/15	01/05/16	For security system, provide eight additional door contacts at lunchroom exterior doors.					Omission - AOR		\$5,445.61
						Project Total: \$8,611.02			

The following change orders have been approved and are being reported to the Board in arrears.

CPS**Chicago Public Schools****Capital Improvement Program****March 2016**

2/16/16

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These change order approval cycles range from
01/01/2016 to 01/31/2016**CHANGE ORDER LOG**

School	Vendor	Project Number	Change Date	App Date	Change Order Descriptions	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Carl Schurz High School												
2015 Schurz SEC 2015-46281-SEC												
Pace Systems, Inc.												
Change Date	App Date				Change Order Descriptions	\$109,006.00	1	\$7,951.88	\$116,957.88	7.29%	2898918	14-1022-PR7 \$7,951.88
05/21/15	01/20/16				For security system contractor to provide labor and material for additional motion detector for overhead door at Receiving dock (Per RFI #2), provide (11) additional door contacts for exterior doors, provide (1) door contact for overhead door and remove scope for (2) door contacts inside Receiving Dock near boiler room and remove scope for (1) motion detector in Boiler Room 162.							
											Project Total: \$7,951.88	
Collins Academy High School												
2016 Collins ROF 2016-49131-ROF												
Reliable & Associates												
Change Date	App Date				Change Order Descriptions	\$4,624,533.00	22	\$229,704.60	\$4,854,237.60	4.97%	2916898 / 3001424	14-1022-PR5 \$3,777.64
01/14/16	01/20/16				Provide cost to clean all dampers and lubricate to make all dampers operational at exhaust fans.							
12/23/15	01/08/16				Provide new conduit and wiring at new exhaust fans, EF-22 and EF-23 from existing electrical panel, P.E. Building.							\$15,166.72
01/12/16	01/28/16				Provide labor and material to paint two pool offices including ceilings.							\$7,812.76
											Project Total: \$26,767.12	

The following change orders have been approved and are being reported to the Board in arrears.

CPS

Chicago Public Schools
Capital Improvement Program

March 2016

2/16/16
Page 7 of 7These change order approval cycles range from
01/01/2016 to 01/31/2016

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Phoenix Military Academy									
2016 Phoenix CSP 2016-55011-CSP									
K.R. Miller Contractors, Inc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
01/13/16	01/15/16	Contractor to provide VCT tile patch where the existing partition was removed in Room 218A.	\$664,000.00	6	\$30,086.27	\$694,086.27	4.53%	3004958	\$592.28
01/13/16	01/19/16	Contractor to provide electrical power to the new AC unit in the Band Room.					Owner Directed		\$1,197.32
01/12/16	01/12/16	Contractor to provide new VCT tile to replace the damaged tile in Room 225.					Discovered Conditions		\$383.99
01/13/16	01/15/16	Contractor to provide a gyp board soffit to allow the lay in ceiling tile to be installed above the concentrator box.					Discovered Conditions		\$946.71
									Project Total: \$3,120.30

Total Change Orders for this Period \$67,480.80

The following change orders have been approved and are being reported to the Board in arrears.

16-0323-PR10

AMEND BOARD REPORT 15-0722-PR19
AUTHORIZE A NEW AGREEMENT WITH DBOBER, LLC. DBA THE PUBLIC PRIVATE NETWORK TO
GENERATE ADDITIONAL REVENUE FROM VENDING MACHINES AND BROADCASTING
SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with DBober, LLC dba The Public Private Network ("Vendor") to generate additional revenue from vending machines, including sponsorship revenues, and broadcasting services for various schools and departments at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this amended Board Report. Information pertinent to this agreement is stated below.

This March 2016 amendment is necessary to include additional language referring to sponsorship opportunities and revenues, which were not referenced in the original Board Report.

Specification Number: 14-350029

Contract Administrator : Myles, Mr. Christopher Jordan / 773-553-2280

VENDOR:

- 1) Vendor # 16469
 DBober, LLC dba The Public Private
 Network
 4346 REDWOOD AVE
 MARINA DEL REY, CA 90292
 David Bober
 917 595-0776

Ownership: David Bober-100%

USER INFORMATION :

Project 12210 - Procurement and Contracts Office
 Manager: 42 West Madison Street
Chicago, IL 60602
De Jongeaux, Mr. Sebastien
773-553-2280

TERM:

The term of this agreement shall commence on August 1, 2015 and shall end July 31, 2018. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Dbober, LLC dba The Public Private Network will support CPS' effort to structure a district-wide approach to secure additional revenue through vending machines; including sponsorship opportunities from vending company(ies) and brand manufacturer(s) of products being sold, and broadcasting. "Sponsorship Opportunities" are to be developed by the selected Vendor with respect to vending machine programs and/or broadcast opportunities in order to create an 'Official Partner' with the District. The 'Official Partner' may receive recognition in various forms including, but not limited to official press releases, recognition on CPS's website, presence at designated CPS sporting events, etc. Opportunities may include physical and digital signage (but will not extend to naming rights), use of CPS logos, as well as in-game promotions and product sampling at designated CPS events. All awarded sponsorship opportunities and agreed upon benefits to the Vendor and any third party vendor from the solicitation are subject to approval by the Board prior to the execution of a contract. Vendor will generate significant additional revenues for CPS while providing better oversight. Vendor is contracted solely on a success fee basis, which means that Vendor's compensation is purely based on commission with no upfront fees.

DELIVERABLES:

Vendor will add value to this program by developing an RFP for a comprehensive vending machine program, managing its implementation, conducting audits, and overseeing contractual obligations. A similar approach will be taken for broadcasting. Vendor's compensation is purely based on commission (18% in year 1, 17% in year 2, 16% in year 3 and 15% thereafter) with no upfront fees.

OUTCOMES:

A centrally managed vending program that will ensure compliance with USDA or CPS nutritional guidelines and broadcasting program which will provide significant additional revenue for the district to reinvest in our schools. There is no financial risk as the vendor payment is exclusively based on commission.

COMPENSATION:

Vendor shall be paid as follows: As a percentage of the total revenues received as indicated in the payment terms of the contract. Payment shall only be made to Vendor after revenues are received by CPS; payments may be made directly to Vendor by third parties from revenues generated from commissions.

Estimated annual costs for the three (3) year term are set forth below:

\$2,400,000.00 NTE for the three (3) year term

This number is based on the New York City experience and the fees applied by the Vendor.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Communication and Marketing Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Vendor intends to fully comply with participation goals of 25% MBE and 5% WBE but has not yet found a suitable partner. The nature of the work is specialized and it is important to find partners who can contribute in a meaningful way.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Various Departments: Vendor shall be paid as follows:

As a percentage of the total recoveries received as indicated in the payment terms of the contract. Payment shall only may be made directly to Vendors after recoveries are received by CPS. by third parties and not from any CPS funds.

Not to exceed \$2,400,000.00 for the three (3) year term.

This number is based on the New York City experience and the fees applied by the Vendor.

Vendor is contracted solely on a success fee basis, which means that Vendor's compensation is purely based on commission with no upfront fees.

Future year funding is contingent upon budget appropriation and approval

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0323-PR11

AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR STUDENT TRANSPORTATION SERVICES (SCHOOL BUS SERVICE)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with various Bus Companies to provide transportation services to Student Transportation Services Department at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250027

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION :

Contact: 11870 - Student Transportation
42 West Madison Street
Chicago, IL 60602
Mc Guire, Mr. Kevin P.
773-553-2860

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 13-0626-PR43 as amended by 15-0624-PR26) in the amount of \$329,550,000 are for a term commencing August 1, 2013 and ending on the last day of summer school year 2016, with the Board having two (2) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing August 1, 2016 and ending July 31, 2017.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendors shall continue to provide school bus services to and from school and other related activities to eligible students participating in designated programs as per program guidelines and as set out in the written agreements. Services will be provided during regular and summer school terms. Programs served by school bus services include but are not necessarily limited to: Diverse Learners, Selective Enrollment, Controlled Enrollment Receiving Schools, Students in Temporary Living Situations, Parent Choice, field trips, shuttle services for closing schools, and other programs as the Board deems appropriate. Vendors will also provide bus services for field trips and athletic trips. The Board anticipates 70,000 to 100,000 trips per year. Each Vendor is eligible to provide bus service for field trips and athletic trips for all zones.

It is estimated that approximately 2,200 runs involving approximately 1,400 school buses of various sizes and configurations will be provided pursuant to these agreements. The number of buses actually required to provide services to students is subject to change when the school year is underway. Because the number of buses required is estimated, the total cost of the agreements is also estimated. The annual and contract term cost estimates are based upon the combined regular school year and summer school calendars established by the Board. The Chicago Public Schools reserves the right during this option period to order the services of more or fewer buses than originally allocated as the needs of students and/or programs change. The Board is only obligated for costs of buses actually operating CPS routes.

DELIVERABLES:

Vendors will continue to provide buses for student transportation to school and extra curricular activities.

OUTCOMES:

Vendors' services will result in transportation of CPS students to schools and programs, safely and on time in yellow school buses.

COMPENSATION:

Vendors shall be paid monthly in accordance with prices indicated in their respective renewal agreement as invoiced by the vendor. The pricing is subject to an annual CPI adjustment and fuel cost adjustment. Total compensation to all Vendors during this renewal term shall not exceed \$103,000,000; total annual compensation amount includes the cost of field trips and athletic trips.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Executive Director of Transportation to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE participation goals for this contract are 30% for MBE and 10% for WBE participation.

The following participation has been identified:

Total MBE:

A.M Bus Company
Ammons Transportation Service
Falcon Transportation, Inc.
Illinois Student Transportation
Jack Harris Transportation
Latino Express
RD Bus Company
United Quick Transportation
Walls Transportation
William Ransom Transportation

Total WBE:
Dunbar Transportation
O'Neals Transportation
White Transportation

LSC REVIEW:
Local School Council approval is not applicable to this report.

FINANCIAL:
General Operating Fund
Student Transportation Services, Parent Unit 11870
FY17, \$103,000,000.00
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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| <p>1) Vendor # 20287
A.M. Bus Company, Inc.
100 WEST 91ST STREET
CHICAGO, IL 60620
Pamela Williams
773 396-5556

Ownership: Pamela Williams - 100%</p> | <p>4) Vendor # 32700.
AMMONS TRANSPORTATION SERVICE, INC.
9001 S. GENOA
CHICAGO, IL 60620
Shun Ammons
773 874-7777

Ownership: Benford Ammons Jr. - 100%</p> |
| <p>2) Vendor # 67913
AI BUS SERVICE, LLC
3542 WEST PETERSON AVE.
CHICAGO, IL 60659
Pinky Friedman
773 279-9110

Ownership: Agudath Israel Of Illinois - 100%</p> | <p>5) Vendor # 89841
BJ'S TRANSPORTATION, INC
3005 W 87TH STREET
EVERGREEN PARK, IL 60805
Sandra Dean
708 907-6435

Ownership: Sandra Dean - 51% And Jason Dean - 49%</p> |
| <p>3) Vendor # 46491
ALLTOWN BUS SERVICE, INC. M
2345 W NELSON ST
CHICAGO, IL 60618
Greg Polan
773 248-0090

Ownership: Greg Polan - 100%</p> | <p>6) Vendor # 21809
DUNBAR TRANSPORTATION
225 W. 89TH STREET
CHICAGO, IL 60620
Juanita Dunbar
773 723-5760

Ownership: Juanita Dunbar - 100%</p> |

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|--|---|
| <p>7)</p> <p>Vendor # 24922</p> <p>FALCON TRANSPORTATION, INC.</p> <p>8204 GREYSTONE CT.</p> <p>BURR RIDGE, IL 60527</p> <p>Ed Peterson</p> <p>773 638-8000</p> <p>Ownership: Edward A. Peterson - 100%</p> | <p>10)</p> <p>Vendor # 19722</p> <p>ILLINOIS STUDENT TRANSPORTATION</p> <p>P.O. BOX 2675</p> <p>CHICAGO, IL 60690</p> <p>Rena Holcomb</p> <p>773 638-3660</p> <p>Ownership: Rena Holcomb - 100%</p> |
| <p>8)</p> <p>Vendor # 49337</p> <p>FIRST STUDENT, INC. 3</p> <p>1207 S GREENWOOD AVE</p> <p>MAYWOOD, IL 60153</p> <p>Tim Stieber</p> <p>630 730-9480</p> <p>Ownership: First Group America - 100%
Owned Subsidiary</p> | <p>11)</p> <p>Vendor # 11085</p> <p>JACK HARRIS TRANSPORTATION M</p> <p>14218 SOUTH WESTERN</p> <p>POSEN, IL 60469</p> <p>Jack Harris</p> <p>708 389-1843</p> <p>Ownership: Jack Harris - 100%</p> |
| <p>9)</p> <p>Vendor # 72017</p> <p>ILLINOIS CENTRAL SCHOOL BUS</p> <p>78 NORTH CHICAGO STREET</p> <p>JOLIET, IL 60432</p> <p>David Petersen</p> <p>815 409-4052</p> <p>Ownership: North American Central School
Bus Intermediate Holding Company, Llc - 100%</p> | <p>12)</p> <p>Vendor # 39549</p> <p>LATINO EXPRESS, INC. M</p> <p>3230 W. 38TH STREET</p> <p>CHICAGO, IL 60632</p> <p>Henry Gardunio</p> <p>312 316-5451</p> <p>Ownership: Michael Rosas - 33.3%; Henry
Gardunio - 33.3% And Joseph L. Gardunio -
33.3%</p> |

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|---|--|
| <p>13) Vendor # 21807</p> <p>O'NEALS TRANSPORTATION</p> <p>6601 S. WENTWORTH</p> <p>CHICAGO, IL 60621</p> <p>Ruby O'Neal</p> <p>773 488-2136</p> <p>Ownership: Ruby O'Neal - 100%</p> | <p>16) Vendor # 43809</p> <p>UNITED QUICK TRANSPORTATION M</p> <p>2004 S. KOSTNER</p> <p>CHICAGO, IL 60623</p> <p>Michael Rosas</p> <p>312 431-3220</p> <p>Ownership: Henry Gardunio - 33.3%; Michael Rosas - 33.3% And Joseph L. Gardunio - 33.3%</p> |
| <p>14) Vendor # 11556</p> <p>R & D BUS COMPANY M</p> <p>4610 W. WASHINGTON</p> <p>CHICAGO, IL 60644</p> <p>Ryan Dunn</p> <p>773 854-2100</p> <p>Ownership: Ryan Dunn - 100%</p> | <p>17) Vendor # 16230</p> <p>WALLS TRANSPORTATION M</p> <p>1515 W 74TH ST</p> <p>CHICAGO, IL 60636</p> <p>Billy Walls</p> <p>773 651-1369</p> <p>Ownership: Billy J. Walls - 100%</p> |
| <p>15) Vendor # 16702</p> <p>SUNRISE TRANSPORTATION LLC</p> <p>8500 S VINCENNES AVE</p> <p>CHICAGO, IL 60620</p> <p>Robert Hach</p> <p>773 224-8050</p> <p>Ownership: Leo Helmers - 70%; Gregory Bonnett - 15% And Paul Losos - 15%</p> | <p>18) Vendor # 50226</p> <p>WHITE TRANSPORTATION, INC</p> <p>1717 W. 75TH PLACE</p> <p>CHICAGO, IL 60620</p> <p>Mary White</p> <p>773 778-9753</p> <p>Ownership: Mary White - 100%</p> |
| | <p>19) Vendor # 48098</p> <p>WILLIAM RANSOM TRANSPORTATION, INC.</p> <p>352 WEST 110TH STREET</p> <p>CHICAGO, IL 60628</p> <p>Brian Ransom</p> <p>773 785-8480</p> <p>Ownership: William And Daniela Ransom - 100%</p> |

16-0323-PR12

**AMEND BOARD REPORT 15-0422-PR2
AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH MULTIPLE VENDORS FOR SAFE HAVEN
SITES AND SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreements with multiple vendors to provide safe haven sites and services to at least 110 schools at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This March 2016 amendment is necessary to increase the grant funded spending authority for additional after school programming. Written amendments to the renewal agreements are required. The authority granted herein shall automatically rescind as to each vendor in the event their amendment is not executed within 90 days of this date of this amended Board Report.

VENDOR:

- 1) Vendor # 67456
NEW LIFE PILSEN
2512 SOUTH OAKLEY
CHICAGO, IL 60608
Robert Belfort
773 851-7021
Ownership: Non Profit

- 2) Vendor # 94890
EMMANUEL COMMUNITY DEVELOPMENT
CORP.
6844 S. INDIANA
CHICAGO, IL 60637
Roosevelt Walker
773 858-9671
Ownership: Non Profit

- 3) Vendor # 94883
EBENEZER COMMUNITY
3555 W. HURON STREET
CHICAGO, IL 60624
Leon Miller
773 762-5363
Ownership: Non Profit

USER INFORMATION :

Contact: 12210 - Procurement and Contracts Office
42 West Madison Street
Chicago, IL 60602
Hubbard, Ms. Carisa Ann
773-553-2280

Project Manager: 14060 - Family & Community Engagement Office
42 West Madison Street
Chicago, IL 60602
Hosley, Ms. Anjanette
773-553-1517

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 13-0626-PR17) in the amount of \$ 1,090,000.00 ~~is~~ were for a term commencing July 1, 2013 and ending June 30, 2014, with the Board having 2 options to renew for one (1) year terms. The agreements were renewed (authorized by Board Report 14-0625-PR7) for a term commencing July 1, 2014 and ending June 30, 2015. The original agreements ~~was were~~ awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one year commencing July 1, 2015 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors shall continue to provide (or subcontract with third parties to provide) sites and services to elementary and/or high school students in at least one hundred ten different sites/locations during designated time periods throughout the school year in the targeted communities. Vendors shall continue to include workshops on study skills, conflict resolution, anger management, character building, and positive communication and act as safe place for the students to go after school during summer, winter and spring breaks, and whenever there are any emergency services that are needed during the year.

DELIVERABLES:

Vendors will continue to provide a combined maximum of 110 safe haven sites during the summer program, 40 sites during the afterschool program, a minimum of 20 sites for winter break and a minimum of 50 sites for spring break. Each site will serve at least 25 students, as reflected in daily attendance sheets.

OUTCOMES:

Vendor's services shall continue to ~~result~~ ~~return~~ in the following outcomes:

- (1) Students likelihood to participate in violent behavior or become a victim of violence is reduced.
- (2) Parents are provided child care support during daytime hours while students receive educational enrichment activities including: problem solving, positive communication strategies, anger management strategies, and discussions about violence in the community, guidance regarding truancy prevention, and tutoring in a safe environment during non-school hours.

COMPENSATION:

Vendors shall receive \$250 per day per site on days that require four hours of operation during the summer, winter and spring break. Vendors shall receive \$200 per day per site on days that require three hours of operation during the after school program. Vendors shall be paid upon invoicing after services have been performed; total compensation to all vendors during this option period shall not exceed the sum of ~~\$1,800,000.00~~ \$2,450,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief of Family and Community Engagement to execute all ancillary documents required to administer or effectuate this the option agreements.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to transactions where the vendors providing services operate as Not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds 115 and 332
Family and Community Engagement, Unit 14060
~~\$1,800,000.00~~ \$2,450,000. FY16

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, *the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations* and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0323-PR13

**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR
TEACHER REFERRAL AND SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various Vendors to provide Teacher Referral and Support Services to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 15-350060
Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

VENDOR:

- 1) Vendor # 17472
GOLDEN APPLE FOUNDATION FOR
EXCELLENCE IN EDUCATION
8 S MICHIGAN AVE, #7
CHICAGO, IL 60603-3318
Dilara Alim Sayeed
312 407-0006
Ownership: Non Profit
- 2) Vendor # 17089
GROW YOUR OWN ILLINOIS
820 W JACKSON BLVD
CHICAGO, IL 60607
Kate Van Winkle
312 784-3372
Ownership: Non Profit
- 3) Vendor # 33384
TEACH FOR AMERICA
315 W. 36TH STREET, 6TH FLOOR
NEW YORK, NY 10018
Josh Anderson
312 254-1000x19161
Ownership: Non Profit

USER INFORMATION :

Project
Manager: 11010 - Talent Office
42 West Madison Street
Chicago, IL 60602
Lyons, Mr. Matthew A
773-553-2520

TERM:

The term of each agreement shall commence on May 1, 2016 and shall end on June 30, 2019. The agreements shall have three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendors will recruit, train and support multiple cohorts of high quality diverse teachers endorsed in high need subject areas and/or committed to working in high need CPS schools.

DELIVERABLES:

Golden Apple will provide recruitment, training and coaching to support high school graduates - many of whom are CPS alumni - in becoming certified teachers at CPS.

Grow Your Own will provide recruitment and training to support parents, community members and paraprofessionals to become certified teachers at CPS.

Teach for America will recruit, train and coach high-need subject area teachers for CPS. In all cases, principals retain all hiring authority and payments to vendors are made upon achievement of specific milestones.

OUTCOMES:

Golden Apple will prepare up to 100 candidates to become CPS teachers in FY17 and support them with mentoring and coaching during their first year teaching, up to 100 candidates to become CPS teachers in FY18 and support them with mentoring and coaching during their first year of teaching, and up to 125 candidates to become CPS teachers in FY19 and support them with mentoring and coaching during their first year of teaching.

Grow Your Own (GYO) will prepare up to 25 candidates to become CPS teachers in FY17, up to 20 candidates to become CPS teachers in FY18, and up to 20 candidates to become CPS teachers in FY19.

Teach For America (TFA) will prepare up to 80 candidates to become CPS teachers in FY17 and support them with coaching during their first and second year of teaching, up to 90 candidates to become CPS teachers in FY18 and support them with coaching during their first and second year of teaching, and up to 100 candidates to become CPS teachers in FY19 and support them with coaching during their first and second year of teaching. TFA will also complete its coaching support for up to 42 first-year teachers during FY16 and up to 35 second-year teachers in FY17.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement. Estimated annual aggregate costs for all vendors for the three (3) year term are set forth below:

\$555,000 FY16
\$981,000 FY17
\$1,453,000 FY18
\$1,611,000 FY19

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to transactions where the vendors providing services operate as Not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 353 (Title II)
Unit 11010, Talent Office
\$555,000 FY16
\$981,000 FY17
\$1,453,000 FY18
\$1,611,000 FY19

Not to exceed \$4,600,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Clark indicated that if there were no objections, Board Reports 16-0323-EX1, 16-0323-EX2, and 16-0323-PR1 through 16-0323-PR13, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 16-0323-EX1, 16-0323-EX2, and 16-0323-PR1 through 16-0323-PR13 adopted.

16-0323-ED1

AMEND BOARD REPORT 14-1119-ED2
ADOPT ACADEMIC CALENDAR FOR 2015-16 SCHOOL YEAR

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Adopt the academic school year calendar for elementary and high schools for the year 2015-2016.

Amend the academic 2015-2016 school calendar to reflect March 25, 2016 is now a day of non-attendance for students, June 22, 2016 is no longer a teacher institute day, and June 23, 2016 is no longer a professional development day. This amendment is necessary because the district is implementing three unpaid furlough days to improve the district's cash flow.

DESCRIPTION: The calendar indicates holidays, teacher institute days, school improvement days, professional development days, and days when schools are closed for extended periods of time.

The effect of this action would be to establish a school year.

The 2015-2016 calendar includes 478 177 student attendance days, 4 3 Teacher Institute days, 3 School Improvement days, 2 Parent-Teacher Conference Days (Report Card Pickup Days) and 3 2 Professional Development days.

LSC REVIEW: LSC review is not applicable to this report.

FINANCIAL: None.

GENERAL CONDITIONS: Not applicable.

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Forrest Claypool
Chief Executive Officer

2015-2016 CPS CALENDAR ELEMENTARY AND HIGH SCHOOLS

AUGUST	NOVEMBER	FEBRUARY	MAY
1 2 3 4 5 6 7	2 3 4 5 6	1 2 3 4Q 5#	2 3 4 5 6
8 9 10 11 12 13	9 10 11* 12Q 13#	8 9 10 11 12	9 10 11 12 13
14 15 16 17 18 19	16 17 18EPT 19HSPT 20	15* 16 17 18 19	16 17 18 19 20
20 21 22 23 24 25	23 24 (25) 26* 27*	22 23 24 25 26	23 24 25 26 27
26 27 28 29 30 31	30	29	30* 31
SEPTEMBER	DECEMBER	MARCH	JUNE
1* 2* 3* 4*	1 2 3 4	1 2 3 4	1 2 3
7* 8 9 10 11	7 8 9 10 11	7 8 9 10 11	6 7 8 9 10
14 15 16 17 18	14 15 16 17 18	14 15 16 17 18	13 14 15 16 17
21 22 23 24 25	21/ 22/ 23/ 24/ 25/	21 22 23 24 (25)	20 21Q (22) (23) 24e
28 29 30	(28) (29) (30) (31)	28 29 30 31	27e 28e 29e 30e
OCTOBER	JANUARY	APRIL	JULY
5 6 7 1 2	4 5 6 7 8	4 5 6 7Q 8#	1 2 3 4 5
12* 13 14 15 16	11 12 13 14 15	11 12 13EPT 14HSPT 15	11 12 13 14 15
19 20 21 22 23	18* 19 20 21 22	18/ 19/ 20/ 21/ 22/	18 19 20 21 22
26 27 28 29 30	25 26 27 28 29	25 26 27 28 29	23 24 25 26 27

LEGEND

- | | |
|--|--|
| Q End of Quarter | // Schools closed—salary paid except as provided by budgetary action |
| + Teacher Institute Days | HSPT High School Parent-Teacher Conference Day (Report card pickup) |
| # School Improvement Days | EPT Elementary Parent-Teacher Conference Day (Report card pickup) |
| * Holiday | e Emergency day-school in session if student days fall below state requirement |
| Day of non-attendance for students | ◆ Each school is provided 3 professional development days that can be used flexibly over the course of the school year |
| Anticipated Window for Summer Programs | ▲ School clerks begin working on Wednesday, August 26, 2015 |
| { } Schools closed—no salary paid | |

HOLIDAYS

September 7	Labor Day	January 18	M. L. King Day
October 12	Columbus Day	February 15	President's Day
November 11	Veterans Day	May 30	Memorial Day
November 26, 27	Thanksgiving Holiday	July 4	Independence Day

Please note: November 27, December 25 and January 1 are holidays for the district offices. November 25 is a non-attendance day for students and school-based staff.

NOTES:

- SCHOOL CALENDAR**— School clerks begin on August 26, 2015. Teachers and Chicago Teacher's Union (CTU) – represented Paraprofessionals and School-Related Personnel (PSRPs) begin on August 31, 2015.
Other school-based employees begin between August 31, 2015 and September 8, 2015.
Students begin classes on Tuesday, September 8, 2015 and end on Tuesday, June 21, 2016. 80th days are full days of school for students.
- QUARTERS**— Each quarter ends on the following day:
Q1 ends November 12, 2015 Q3 ends April 7, 2016
Q2 ends February 4, 2016 Q4 ends June 21, 2016
- PROGRESS REPORT DISTRIBUTION DAYS**— Schools will distribute progress reports on the following dates:
Q1 on October 9, 2015 Q3 on March 11, 2016
Q2 on January 8, 2016 Q4 on May 20, 2016
- PARENT-TEACHER CONFERENCE DAYS**— Parents are asked to pickup report cards and conference with teachers after the first and third quarters. Parent-Teacher conference days are non-attendance days for students. Elementary and high schools are expected to run a Parent-Teacher Conference Day:
Elementary High School
Q1 on Wednesday, November 18, 2015 Q1 on Thursday, November 19, 2015
Q3 on Wednesday, April 13, 2016 Q3 on Thursday, April 14, 2016
- REPORT CARD DISTRIBUTION DAYS**— Please note that report cards for the second and fourth quarters will be sent home:
Q2 on February 11, 2016 Q4 on June 21, 2016
- TEACHER INSTITUTE DAYS**— Teacher institute days are non-attendance days for students. These days are approved by the State Superintendent of Instruction for teacher professional development. Teacher institute days are principal-directed, except September 4, 2015, which is half-principal and half teacher-directed.
Days include: September 2, 2015; September 3, 2015 and September 4, 2015 and June 22, 2016.
- SCHOOL IMPROVEMENT DAYS**— School Improvement Days are non-attendance days for students and are for teachers and staff to review student data, plan instruction, and engage in development aligned to school priorities. They are principal-directed except on February 5, 2016 which is half principal-directed and half teacher-directed, and on April 8, 2016, which is teacher-directed.
Days include: November 13, 2015; February 5, 2016; and April 8, 2016.
- PROFESSIONAL DEVELOPMENT FLEX DAYS**— Each school is provided 3 Professional Development Days to be used flexibly across the year: August 31, 2015 and September 1, 2015 and June 23, 2016. For teachers who had June 23, 2016 hours redistributed, June 23, 2016 will remain a paid day. Professional development days are principal directed.
- VACATIONS**— Schools are closed for the following breaks:
Winter vacation— Schools are closed from December 21, 2015 to January 1, 2016.
Spring vacation— Schools are closed from April 18, 2016 to April 22, 2016.
- GRADUATION DATES**— High school graduation ceremonies cannot be held prior to June 13, 2016. Elementary graduations ceremonies cannot be held prior to June 16, 2016.
- ANTICIPATED SUMMER PROGRAMS**— Anticipated Summer Programs include Summer Bridge, Bilingual Bridge, English Language Summer Support, Extended School Year, Summer Acceleration and High School Summer Credit Recovery.

16-0323-MS1

AUTHORIZE THE RENAMING OF SCHOOLS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education approve the renaming of (1) Edwin G. Foreman High School as the Edwin G. Foreman College and Career Academy, (2) Friedrich L. Jahn Elementary as the Friedrich L. Jahn Elementary of the Fine Arts and (3) Lillian R. Nicholson Elementary as the Lillian R. Nicholson STEM Academy.

DESCRIPTION:

Pursuant to the Policy on the Naming or Renaming of Schools, Board Report 03-0326-PO04:

- I. With respect to the recommendation to rename Edwin G. Foreman High School as the Edwin G. Foreman College and Career Academy please note the following:
 - a. The Local School Council at Edwin G. Foreman High School:
 1. Conducted the two school-community meetings on May 20, 2015 at 4:00 p.m. and May 20, 2015 at 5:00 p.m., with proper notice, and received input on the proposed renaming of Foreman which was overwhelmingly in favor of the renaming; and
 2. Held a meeting on May 20, 2015, voting 7 to 0 in favor of renaming Edwin G. Foreman High School as the Edwin G. Foreman College and Career Academy.
 - b. After the Local School Council meeting of May 20, 2015, the Principal and the Chairperson of the Foreman Local School Council co-signed a letter to the Network 3 Network Chief of Schools recommending the renaming of Edwin G. Foreman High School as the Edwin G. Foreman College and Career Academy.
 - c. The Network 3 Chief of Schools recommended this name change to the Chief Executive Officer.
 - d. If approved, the Edwin G. Foreman College and Career Academy will work collaboratively with the Office of College and Career Success to develop a curriculum that is consistent with the College and Career Academy designation.
- II. With respect to the recommendation to rename Fredrich L. Jahn as the Friedrich L. Jahn Elementary of the Fine Arts please note the following:
 - a. The Local School Council at Fredrich L. Jahn Elementary:
 1. Conducted the two school-community meetings on January 26, 2016 at 8:15 a.m. and January 26, 2016 at 4:00 p.m., with proper notice, and received input on the proposed renaming of Jahn which was overwhelmingly in favor of the renaming; and
 2. Held a meeting on February 10, 2016, voting 9 to 0 in favor of renaming Fredrich L. Jahn as the Friedrich L. Jahn Elementary of the Fine Arts.
 - b. After the Local School Council meeting of February 10, 2016, the Principal and the Chairperson of the Jahn Local School Council co-signed a letter to the Network 4 Network Chief of Schools recommending the renaming of Fredrich L. Jahn as the Friedrich L. Jahn Elementary of the Fine Arts.
 - c. The Network 4 Chief of Schools recommended this name change to the Chief Executive Officer.
 - d. If approved, the Friedrich L. Jahn Elementary of the Fine Arts will work collaboratively with the Department of Arts Education to develop a curriculum that is consistent with the Fine Arts designation.
- III. With respect to the recommendation to rename Lillian R. Nicholson Elementary as the Lillian R. Nicholson STEM Academy please note the following:
 - a. The Local School Council at Lillian R. Nicholson Elementary:
 1. Conducted the two school-community meetings on December 18, 2015 and January 19, 2016, with proper notice, and received input on the proposed renaming of Nicholson which was overwhelmingly in favor of the renaming; and
 2. Held a meeting on January 21, 2016, voting unanimously in favor of renaming Lillian R. Nicholson Elementary as the Lillian R. Nicholson STEM Academy.

- b. After the Local School Council meeting of January 21, 2016, the Principal and the Chairperson of the Nicholson Local School Council co-signed a letter to the Network 11 Network Chief of Schools recommending the renaming of Lillian R. Nicholson Elementary as the Lillian R. Nicholson STEM Academy.
- c. The Network 11 Chief of Schools recommended this name change to the Chief Executive Officer.
- d. If approved, the Lillian R. Nicholson STEM Academy will work collaboratively with the Office of College and Career Success to develop a curriculum that is consistent with the STEM designation.

FINANCIAL: Not applicable.

16-0323-EX3

REPORT ON PRINCIPAL CONTRACT (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file a copy of the contract with the principal listed below who was selected by the Local School Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school council of the individual listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Nancy Mendez	Rehire	Contract Principal Otis Elementary Network: 6 P.N. 124381 Commencing: February 22, 2016 Ending: February 21, 20120

LSC REVIEW: The respective Local School Council has executed the Uniform Principal's Performance Contract with the individual named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of this individual will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the 2015-2016 school budget.

16-0323-EX4

REPORT ON PRINCIPAL CONTRACTS (RENEWAL)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0624-EX12.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Natasha Buckner-Pena	Contract Principal G. R. Clark	Contract Principal G. R. Clark Network: 3 P.N. 119124 Commencing: July 1, 2016 Ending: June 30, 2020
Dana Butler	Contract Principal Ruiz	Contract Principal Ruiz Network: 7 P.N. 146319 Commencing: July 1, 2016 Ending: June 30, 2020
James Cosme	Contract Principal Falconer	Contract Principal Falconer Network: 3 P.N. 115240 Commencing: July 1, 2016 Ending: June 30, 2020
Erleah July Cywrus	Contract Principal Lorca	Contract Principal Lorca Network: 4 P.N. 406694 Commencing: September 1, 2016 Ending: August 31, 2020
Virginia Jimenez	Contract Principal Castellanos	Contract Principal Castellanos Network: 7 P.N. 114580 Commencing: July 1, 2016 Ending: June 30, 2020
Lillian Lazu	Contract Principal Little Village	Contract Principal Little Village Network: 7 P.N. 124570 Commencing: July 1, 2016 Ending: June 30, 2020
Delena Little	Contract Principal Keller	Contract Principal Keller Network: ISP P.N. 456999 Commencing: July 1, 2016 Ending: June 30, 2020
Michelle Ludford-Naggatz	Contract Principal Beaubien	Contract Principal Beaubien Network: 1 P.N. 121977 Commencing: July 1, 2016 Ending: June 30, 2020
Gregory Mason	Contract Principal Murray	Contract Principal Murray Network: 9 P.N. 120047 Commencing: July 1, 2016 Ending: June 30, 2020
Andrew McIntosh	Contract Principal Black	Contract Principal Black Network: 12 P.N. 299917 Commencing: July 1, 2016 Ending: June 30, 2020

Carmen Navarro	Contract Principal Azuela	Contract Principal Azuela Network: 10 P.N. 406690 Commencing: November 20, 2016 Ending: November 19, 2020
Wendy Oleksy	Contract Principal Columbus	Contract Principal Columbus Network: 5 P.N. 130172 Commencing: July 1, 2016 Ending: June 30, 2020
Konstantinos Patsiopoulos	Contract Principal Holden	Contract Principal Holden Network: 6 P.N. 119828 Commencing: November 1, 2016 Ending: October 31, 2020
Nathan Pietrini	Contract Principal Hawthorne	Contract Principal Hawthorne Network: 4 P.N. 121528 Commencing: July 1, 2016 Ending: June 30, 2020
Docilla Pollard	Contract Principal Carnegie	Contract Principal Carnegie Network: 9 P.N. 120922 Commencing: July 1, 2016 Ending: June 30, 2020
Paul Powers	Contract Principal Jones College Prep	Contract Principal Jones College Prep Network: ISP P.N. 114292 Commencing: August 4, 2016 Ending: August 3, 2020
Evelyn Randle-Robbins	Contract Principal Mireles	Contract Principal Mireles Network: 12 P.N. 116222 Commencing: July 1, 2016 Ending: June 30, 20120
Jay Thompson	Contract Principal Lloyd	Contract Principal Lloyd Network: ISP P.N. 122730 Commencing: July 1, 2016 Ending: June 30, 2020
Efren Toledo	Contract Principal O. A. Thorp	Contract Principal O. A. Thorp Network: 1 P.N. 138095 Commencing: July 1, 2016 Ending: June 30, 2020

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2015-2016 school budgets.

16-0323-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to May 25, 2016 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
 1. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.
User Group: Real Estate
Services: Rental of school facilities
Status: In negotiations
 2. 14-0827-PR23: Authorize a New Agreement with Caremark PCS Health LLC for Pharmacy Benefit Management (PBM) Services
Services: Pharmacy Benefit Management (PBM) Services
User Group: Talent Office
Status: In negotiations
 3. 15-0527-EX2: Authorize Renewal of the Academy for Global Citizenship Charter School Agreement with Conditions.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations
 4. 15-0527-EX26: Amend Board Report 14-0528-EX15: Amend Board Report 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations
 5. 15-0624-OP1: Approve New Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 South Avers Avenue.
Services: Rental of school facilities
User Group: Real Estate
Status: In negotiations
 6. 15-0624-OP2: Amend Board Report 12-0627-OP2: Approve Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) Chicagoquest for Lease of a Portion of the Truth School.
Services: Rental of school facilities
User Group: Real Estate
Status: In negotiations
 7. 15-0624-OP3: Approve New Lease Agreement with Noble Network of Charter Schools for Lease of a Portion of the Truth School and Annex, Located at 1409 and 1443 N. Ogden Ave.
Services: Rental of school facilities
User Group: Real Estate
Status: In negotiations
 8. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.
Services: Rental of Chicago Archdiocese school sites
User Group: Real Estate
Status: In negotiations
 9. 15-0624-PR10: Authorize a New Agreement with the Achievement Network for Formative Student Assessment and Professional Support Services.
Services: Professional Support Services
User Group: AUSL Program Support
Status: In negotiations
 10. 15-0624-PR14: Authorize a New Agreement with the Library Corporation for the Purchase of Software License and Services.
Services: License for centralized library automation system
User Group: Teaching and Learning Office
Status: In negotiations
 11. 15-0826-PR5: Authorize a New Agreement with Guitar Center, Inc. dba Music and Arts Centers for the Purchase of Musical Instruments.
Services: Purchase of Musical Instruments
User Group: Teaching and Learning Office
Status: In negotiations

12. 15-0826-PR12: Authorize New Agreements with Aetna Life Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance.

Services: Claims Administration Services

User Group: Talent Office

Status: In negotiations

13. 15-1028-PR10: Authorize Final Renewal of Pre-Qualification Status and Agreements with Various Contractors to Provide Environmental Contracting Services.

Services: Environmental Contracting Services

User Group: Facility Operations & Maintenance

Status: 5 of 10 agreements are fully executed; the remainder are in negotiations

14. 15-1028-PR11: Authorize Entering into a New Agreement with CIC Energy Consulting, LLC for External Energy Funding Acquisition Consulting Services.

Services: Consulting Services

User Group: Facility Operations & Maintenance

Status: In negotiations

15. 15-1028-PR12: Authorize a New Agreement with Efficiency Energy LLC for 179D Energy Consultant Services.

Services: Consulting Services

User Group: Facility Operations & Maintenance

Status: In negotiations

16. 15-1028-PR18: Authorize a New Agreement with SEON Systems Sales Inc. for the Purchase of a Student Transportation Management Software System.

Services: Student Transportation Management Software System

User Group: Student Transportation

Status: In negotiations

17. 15-1216-PR5: Authorize the Final Renewal Agreement with Lend Lease (US) Construction Inc. for Construction Management Services.

Services: Construction Management Services

User Group: Facility Operations & Maintenance

Status: In negotiations

18. 15-1216-PR9: Authorize A New Agreement with Simplexgrinnell LP for Security Camera Installation and Maintenance Services.

Services: Security Cameras Installation and Maintenance Services

User Group: School Safety and Security

Status: In negotiations

19. 15-1216-PR10: Authorize the Second Renewal Agreement With Mesirow Insurance Services, Inc. to Provide Insurance Brokerage and Consulting Services.

Services: Consulting Services

User Group: Risk Management

Status: In negotiations

20. 15-1216-PR13: Authorize a New Agreement with Sentinel Technologies for Enterprise Server Maintenance.

Services: Enterprise Server Maintenance

User Group: Information & Technology Services

Status: In negotiations

21. 15-1216-PR14: Authorize New Agreements with Various Vendors for the Purchase and/or Lease of Network Servers.

Services: Purchase and Lease of Network Servers

User Group: Information & Technology Services

Status: In negotiations

II. **Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

None.

President Clark thereupon declared Board Reports 16-0323-ED1, 16-0323-MS1, 16-0323-EX3, 16-0323-EX4, and 16-0323-AR1 accepted.

OMNIBUS

At the Regular Board Meeting held on March 23, 2016 the foregoing motions, reports and other actions set forth from number 16-0323-MO1 through 16-0323-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

President Clark abstained on Board Reports 16-0323-AR5, 16-0323-PR3, 16-0323-PR5, and 16-0323-PR8.

ADJOURNMENT

President Clark moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Clark thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on March 23, 2016 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

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